

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-5490AD99C4C0

Source: live federal-list snapshot

BANCO DE VENEZUELA SA BANCO UNIVERSAL

Venezuela · Entity · ID: 26590

FEOC FLAGGED

Why this matters: BANCO DE VENEZUELA SA BANCO UNIVERSAL appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	❗Listed	BANCO DE VENEZUELA SA BANCO UNIVERSAL	CRITICAL
BIS Entity List	Commerce / BIS	🚫Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	🚫Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	🚫Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	🚫Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	🚫Not listed	—	HIGH
BIS Military End User	Commerce / BIS	🚫Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	🚫Not listed	—	MEDIUM
State ITAR Debarred	State Department	🚫Not listed	—	HIGH
State Nonproliferation	State Department	🚫Not listed	—	HIGH

ALSO KNOWN AS

BANCO DE VENEZUELA, S.A.C.A. · BANCO DE VENEZUELA SA, BANCO UNIVERSAL · BANCO DE VENEZUELA · BANCO DE VENEZUELA, S.A.

KNOWN ADDRESSES

- Av Universidad Esq. de Sociedad, Torre Banco de Venezuela, Caracas, Distrito Federal, Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-E013850

SANCTIONING AUTHORITY NOTES

SWIFT/BIC VZLAVECA; National ID No. G200099976 (Venezuela); Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FEOC-5490AD99C4C0 · Entity ID: 11cb5c45-0d63-4e2b-8b8f-d9ef23716e58 · Issued 2026-06-19