

# FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-6AEF2FCEB04F

Source: live federal-list snapshot

## SARRIA DIAZ, Rafael Alfredo

Venezuela · individual · ID: 24427

### FEOC FLAGGED

**Why this matters:** SARRIA DIAZ, Rafael Alfredo 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	SARRIA DIAZ, Rafael Alfredo	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

SARRIA-DIAZ, Rafael A · SARRIA, Rafael

### KNOWN ADDRESSES

- Miranda, Venezuela
- La Moraleja, Madrid, Spain
- 5599 NW 23rd Ave, Boca Raton, FL 33496, United States
- 480 Park Avenue, Apt. 10B, New York, NY 10022, United States
- Calle de la Pena Pintada, 11, Madrid, Comunidad de Madrid 28034, Spain
- Calle Los Malabares, Quinta Anauco, Valle Arriba, Caracas, Miranda 1080, Venezuela

### SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA

## SANCTIONING AUTHORITY NOTES

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DOB 11 Nov 1965; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014; Linked To: CABELLO RONDON, Diosdado.

## DATA SOURCES

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

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**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.

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