

FEOC Compliance Certificate

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Issued: 2026-07-10

Verification ID: FEOC-8219ED9E4FAC

Source: live federal-list snapshot

MATUS TAMARIZ, Lester

Nicaragua · individual · ID: 57284

FEOC FLAGGED

Why this matters: MATUS TAMARIZ, Lester 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 | MATUS TAMARIZ, Lester | 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 |

KNOWN ADDRESSES

- Managua, Nicaragua

SANCTIONS PROGRAMS / AUTHORITIES

NICARAGUA

SANCTIONING AUTHORITY NOTES

DOB 20 Jun 1959; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; National ID No. 001-200659-0051K (Nicaragua); Linked To: ZHONG FU DEVELOPMENT S.A.

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-8219ED9E4FAC · Entity ID: 16356de0-8424-40a4-a867-3bd80e3ca33a · Issued 2026-07-10