

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-9CBB3F87777E

Source: live federal-list snapshot

DIFUSO COMUNICACIONES S.A.

Nicaragua · Entity · ID: 28549

FEOC FLAGGED

Why this matters: DIFUSO COMUNICACIONES S.A. 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 | DIFUSO COMUNICACIONES S.A. | 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

DIFUSO AUDIOVISUALES

KNOWN ADDRESSES

• Reparto El Carmen, De la Iglesia el Carmen, 1 cuadra al sur, 1 cuadra arriba, 1 cda al sur, Managua, Nicaragua

SANCTIONS PROGRAMS / AUTHORITIES

NICARAGUA

SANCTIONING AUTHORITY NOTES

Registration ID J0310000147205 (Nicaragua); Linked To: ORTEGA MURILLO, Juan Carlos.

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.

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