

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-DBCF31C4E101
Source: live federal-list snapshot

US · Entity · Record ID 2013c85f4e9265cd4f53068b1d8f25542112e63cae597853c4b74f19

RAFAEL ALEJANDRO CANEZ

FEOC FLAGGED

RAFAEL ALEJANDRO CANEZ appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	LACAVA EVANGELISTA, Rafael Alejandro	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	LISTED	RAFAEL ALEJANDRO CANEZ	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

• INMATE NUMBER: 74044-308, USP TUCSON, P.O. BOX 24550, TUCSON, AZ, 85734, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R NOTICE ADDED

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>
OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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-DBCF31C4E101 · Entity ID: 5bd7fa3d-27c6-48a9-92d0-f522817c42b7 · Issued 2026-07-25