

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-8B6CE25745D4

Source: live federal-list snapshot

DANIEL, Saw

Burma · individual · ID: 32231

FEOC FLAGGED

Why this matters: DANIEL, Saw 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	DANIEL, Saw	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	SERGIO DANIEL SERRANO-LOPEZ	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

- Naypyitaw, Burma

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014

SANCTIONING AUTHORITY NOTES

DOB 25 Nov 1957; alt. DOB 1968 to 1969; POB Loikaw, Burma; nationality Burma; citizen Burma; Gender Male; State Administrative Council Member.

DATA SOURCES

OFAC SDN

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

BIS Denied Persons

<https://www.bis.gov/dpl>

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-8B6CE25745D4 · Entity ID: 8a257e0b-9219-4601-8910-8112e96d5a9c · Issued 2026-06-08