

FEOC Compliance Certificate

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Verification ID: FEOC-8FF3E40F26E0

Source: live federal-list snapshot

EXPORTADORA DE METALES SOCIEDAD ANONIMA

Nicaragua · Entity · ID: 47202

FEOC FLAGGED

Why this matters: EXPORTADORA DE METALES SOCIEDAD ANONIMA 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	EXPORTADORA DE METALES SOCIEDAD ANONIMA	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

- Planes de Altamira Primera Etapa Edificio #110, Costado Este del Centro Financiero Pellas, Managua, Nicaragua

SANCTIONS PROGRAMS / AUTHORITIES

NICARAGUA

SANCTIONING AUTHORITY NOTES

Website www.emsanic.com; Organization Established Date 10 Oct 2019; Organization Type: Mining and Quarrying; alt. Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; RUC # J0310000287228 (Nicaragua); Public Registration Number MG00-22-003646 (Nicaragua); License 21821 (Nicaragua); Business Number MC-3CB18Z (Nicaragua); alt. Business Number UAF-RSO-C-XII-423-2019 (Nicaragua); a.k.a. 'EMSA'.

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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