

# FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-CEBE068A5E3B

Source: live federal-list snapshot

## GUTIERREZ MERCADO, Walmaro Antonio

Nicaragua · individual · ID: 30590

### FEOC FLAGGED

**Why this matters:** GUTIERREZ MERCADO, Walmaro Antonio 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	Not listed	GUTIERREZ MERCADO, Walmaro Antonio	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

- KM. 43.5 South Road Panamerican, South Panamerican Highway, Diriamba, Carazo, Nicaragua

### SANCTIONS PROGRAMS / AUTHORITIES

NICARAGUA

### SANCTIONING AUTHORITY NOTES

DOB 05 May 1968; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A0007922 (Nicaragua) issued 25 Sep 2007 expires 24 Sep 2012.

## DATA SOURCES

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OFAC SDN

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

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**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-CEBE068A5E3B · Entity ID: d355958a-55e3-4385-ba00-a130681c44f6 · Issued 2026-06-20