

# FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-EA7A228FB8F4

Source: live federal-list snapshot

## MORENO, Daniel

Belize · individual · ID: 15102

### FEOC FLAGGED

**Why this matters:** MORENO, Daniel 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     | MORENO, Daniel | 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

MORENO JR., Daniel Gonzalo

### KNOWN ADDRESSES

- 50 6th Ave., Corozal, Belize
- 651 Vista Del Mar, Ladyville, Belize
- 561 Vista Del Mar, Ladyville, Belize

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

DOB 12 Oct 1972; POB Corozal, Belize; Passport 0291622 (Belize); Linked To: D'S SUPERMARKET COMPANY LTD.

## 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-EA7A228FB8F4 · Entity ID: e5b355a9-aa4f-49ee-82b2-533f1f33a1b0 · Issued 2026-06-15