

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-26

Verification ID: FEOC-8F8723B0BB7E

Source: live federal-list snapshot

LEDRA TRUSTEES LIMITED

Cyprus · Entity · ID: 42064

FEOC FLAGGED

Why this matters: LEDRA TRUSTEES LIMITED 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 | LEDRA TRUSTEES LIMITED | 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

- 15 Agiou Pavlou, Nicosia 1105, Cyprus
- 20 Vasilissis Freiderikis El Greco House, Apartment 104, Nicosia 1066, Cyprus

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number HE 60095 (Cyprus); Linked To: VASSILIADES, Christodoulos Georgiou.

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.

Verification ID: FEOC-8F8723B0BB7E · Entity ID: 1f5fb0f6-1e21-466f-b100-e6003c36bcff · Issued 2026-06-26