

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-17

Verification ID: FEOC-1249CEC4295D

Source: live federal-list snapshot

## REEM PHARMACEUTICAL

Lebanon · Entity · ID: 21564

### FEOC FLAGGED

**Why this matters:** REEM PHARMACEUTICAL 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     | REEM PHARMACEUTICAL                        | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ☐ Not listed | —  | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | ☐ Not listed | —  | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | ✗ Listed     | Sichuan Yuanan™an Pharmaceutical Co., Ltd. | 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

REEM PHARMACEUTICAL, S.A.R.L. · REEM PHARMACEUTICAL, LLC · REEM PHARMACEUTICAL, SAL

### KNOWN ADDRESSES

• Kalim Bechara Building, 2nd floor, Trabolsi Street, Badaro, Beirut, Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IRGC] [IFSR

### SANCTIONING AUTHORITY NOTES

Website [www.reempharma.com](http://www.reempharma.com); Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

## DATA SOURCES

---

|                   |   |
|-------------------|---|
| OFAC SDN          | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| UFLPA Entity List | <a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>   |

---

**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-1249CEC4295D · Entity ID: 2cb9626c-c535-4227-ab64-767723cf2b03 · Issued 2026-06-17