

# FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-C32EAB8FC8E8

Source: live federal-list snapshot

## SPECTRUM INVESTMENT GROUP HOLDING SAL

Lebanon · Entity · ID: 19276

### FEOC FLAGGED

**Why this matters:** SPECTRUM INVESTMENT GROUP HOLDING SAL 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	SPECTRUM INVESTMENT GROUP HOLDING SAL	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

SPECTRUM INVESTMENT GROUP SAL HOLDING · SPECTRUM INVESTMENT GROUP HOLDING · SPECTRUM INVESTMENT HOLDING · SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL

### KNOWN ADDRESSES

- Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon
- Verdun 732 Center, Rachid Karama Street, Beirut, Lebanon
- P.O. Box 113-5333, Beirut, Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Document # 1990106 (Lebanon); a.k.a. 'SPECTRUM HOLDING'; Linked To: CHARARA, Ali Youssef.

## 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-C32EAB8FC8E8 · Entity ID: 388396fa-ae61-4bc4-a9a1-8885bff53d17 · Issued 2026-06-16