

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-7DA7C9F16B90

Source: live federal-list snapshot

## TRUST LIFE INSURANCE COMPANY S.A.L.

Lebanon · Entity · ID: 27192

### FEOC FLAGGED

**Why this matters:** TRUST LIFE INSURANCE COMPANY S.A.L. 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	TRUST LIFE INSURANCE COMPANY S.A.L.	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

TRUST LIFE INSURANCE CO SAL · TRUST LIFE

### KNOWN ADDRESSES

- JTB Tower, Tahweeta High Way, Elias Hraoui Avenue, Beirut, Lebanon
- Jamal Trust Bank Building, Beirut, Lebanon
- 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; Organization Established Date 16 Aug 2001; Registration Number 77138 (Lebanon); Linked To: JAMMAL TRUST BANK S.A.L.

## 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.

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