

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-BBD5CCE6A77F

Source: live federal-list snapshot

## MA GOLD TRADERS PTY LTD

South Africa · Entity · ID: 39581

### FEOC FLAGGED

**Why this matters:** MA GOLD TRADERS PTY LTD 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     | MA GOLD TRADERS PTY LTD | 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

- 38 Cunningham Rd, Umbilo, Durban, KwaZulu-Natal 4000, South Africa
- P.O. Box 27, Westwood, KwaZulu-Natal 3633, South Africa

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Jan 2019; Tax ID No. 9263261233 (South Africa); Trade License No. 2019/032950/07 (South Africa); Enterprise Number K2019032950 (South Africa); Linked To: AKBAR, Nufael.

## 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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