

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-623DED5A98EF

Source: live federal-list snapshot

GRIMM, Matthew Simon

United Kingdom · individual · ID: 39593

FEOC FLAGGED

Why this matters: GRIMM, Matthew Simon 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	GRIMM, Matthew Simon	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

- Bristol, United Kingdom
- Amsterdam, Netherlands

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 05 Sep 1974; POB Southmead, England; nationality United Kingdom; citizen United Kingdom; Website smokeyschemsite.com; alt. Website gr8researchchemicals-eu.com; Gender Male; Digital Currency Address - XBT 1LpYKb3SXZPve9hsH2QEJZFX279wJVGowi; alt. Digital Currency Address - XBT 15uqdxqNXQwVf5H7yZPz4TmEGeSccCwdor; alt. Digital Currency Address - XBT 1FjubFHV4mpYjBmvjsEhZssyiiA4TNmnm2; alt. Digital Currency Address - XBT 1LAh7PQwpd1uGiLHae5C5Xz9QXse3y2phq; alt. Digital Currency Address - XBT 15yqWQ4sqr7jzCwDtZ3U1KaCa8WMEy7Mm2; alt. Digital Currency

Address - XBT 19GrL5jnUkGmHXVcraB1Etv5rXCANeLWpq; alt. Digital Currency Address - XBT 39NG2LcGRHXxSr1irpEVnJMw4ydL231sEn; alt. Digital Currency Address - XBT 3He6EyDaCUgmdr4GXqhxbeTQukaGLCByU2; alt. Digital Currency Address - XBT 12NpCkhddSniDkD9rRYUCHsTT9ReMniJjG; alt. Digital Currency Address - XBT 32jgFkZsTEjMFaBvxJnYvJEeTNKTmq5b32; alt. Digital Currency Address - XBT 1Hpj6qm9i7nMF3VkkkBFtjhedpEjxH-Wvgv; alt. Digital Currency Address - XBT

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-623DED5A98EF · Entity ID: 52198aa8-3f4e-4ddb-aa5c-9ecaa9ed360d · Issued 2026-06-08