

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-2C01665BE20C

Source: live federal-list snapshot

JAMMAL TRUST BANK S.A.L.

Lebanon · Entity · ID: 27189

FEOC FLAGGED

Why this matters: JAMMAL TRUST BANK 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	JAMMAL TRUST BANK 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

JAMMAL TRUST BANK

KNOWN ADDRESSES

- JTB Tower, Elias Hraoui Avenue, Beirut, Lebanon
- Jammal Trust Bank SAL Building, Rashid Karame Ave, Beirut, Lebanon
- PO Box 11-5640 & 13-5750, Bank's Bldg, Rashid Karameh Ave, Beirut, Lebanon
- SCI La Balance, Boulevard Giscard D'estaing, Abidjan, Cote d Ivoire
- 15A Burma Road, Apapa, Lagos State, Nigeria
- 3rd Floor, Berkeley Court, 6/7 Pollen St, London W1S 1ND, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

SWIFT/BIC JTBKLBBE; 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; All Branches Worldwide; a.k.a. 'JTB'; Linked To: HIZBALLAH.

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.

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