

# FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-F623C042551C

Source: live federal-list snapshot

## TRADE POINT INTERNATIONAL S.A.R.L.

Lebanon · Entity · ID: 19390

### FEOC FLAGGED

**Why this matters:** TRADE POINT INTERNATIONAL S.A.R.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    | Not listed | TRADE POINT INTERNATIONAL S.A.R.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     |

### KNOWN ADDRESSES

- 3rd Floor, Gulf Building, Block B, Hafez Al Asad Street, Airport Highway, Bir Hassan, Beirut, Lebanon
- Gulf Building, 3rd Floor, Hafiz Al Asad Autostrade, Ghobeiri, Baabda, Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

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; Registration ID 2020615; Linked To: NOUREDDINE, Mohamad.

## 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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