

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-6CAAF89CDF2F
Source: live federal-list snapshot

ZEDCEX EXCHANGE LTD

United Kingdom · Entity · Record ID 56865

FEOC FLAGGED

ZEDCEX EXCHANGE LTD appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	ZEDCEX EXCHANGE 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

- 71-75 Shelton Street, London WC2H 9JQ, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR] [IRAN-E013902

SANCTIONING AUTHORITY NOTES

Website www.zedcex.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2022; Organization Type: Financial and Insurance Activities; Digital Currency Address - TRX TCA9vmjsYw9MtPKEwRBtGhKFRfr4CLxJAv; alt. Digital Currency Address - TRX TGsNFrgWfbGN2gX25Wcf8oTejtxtQkvMEx; alt. Digital Currency Address - TRX TASWbk6X1wiTku5TMmMQYqYFvshVEtfJy8; alt. Digital Currency Address - TRX TTS9o5KkpGgH8cK9LofLmMAPYb5zfQvSNa; alt. Digital Currency Address - TRX TCzq6m2zxnQkrZrf8cqYcK6bbXQYAfWYKC; alt. Digital Currency Address - TRX TLvuvpfBKdxdxSsJefeIGCe9eVY8HUroE;

alt. Digital Currency Address - TRX TNuA5CQ6LB4jTHoNrjEeQZJmcmhQuHMBQ7; Company Number 14311274 (United Kingdom) issued 22 Aug 2022;
Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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: FE0C-6CAAF89CDF2F · Entity ID: 704d918d-6447-46cf-a76c-f20782ae4f13 · Issued 2026-07-25