

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-992AAB9811F9

Source: live federal-list snapshot

GOLFRATE HOLDINGS (ANGOLA) LDA

Angola · Entity · ID: 12453

FEOC FLAGGED

Why this matters: GOLFRATE HOLDINGS (ANGOLA) LDA 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	GOLFRATE HOLDINGS (ANGOLA) LDA	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

GOLFRATE AFRICA · GOLFRATE · GOLFRATE DISTRIBUTION · GOLFRATE FOOD INDUSTRIES · GOLFRATE HPC INDUSTRIES · GOLFRATE PAINTS

KNOWN ADDRESSES

- Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola
- Avenida 4 de Fevereiro 13 R/N, Luanda, Angola
- Av. 4 de Fevereiro no 13 R/C, Luanda, Angola

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfrategrupo@ebonet.net; alt. Email Address info@golfrateangola.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; (Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.).

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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