

# FEOC Compliance Certificate

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Verification ID: FEOC-BF94ED94139A

Source: live federal-list snapshot

## METAL & MINERAL TRADE S.A.R.L.

Luxembourg · Entity · ID: 11610

### FEOC FLAGGED

**Why this matters:** METAL & MINERAL TRADE 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	🔴 Listed	METAL & MINERAL TRADE 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	🔴 Listed	METAL & MINERAL TRADE S.A.R.L.	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

METAL & MINERAL TRADE (MMT) · MMT LUXEMBURG · MMT SARL · METAL AND MINERAL TRADE S.A.R.L. · METAL AND MINERAL TRADE (MMT)

### KNOWN ADDRESSES

• 11b, Boulevard Joseph II, L-1840, Luxembourg

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN

### SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID B 59411 (Luxembourg); all offices worldwide.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Denied Persons <https://www.bis.gov/dpl>

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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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