

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-13

Verification ID: FEOC-D6F85821982A

Source: live federal-list snapshot

2904977 CANADA, INC.

Canada · Entity · ID: 8124

FEOC FLAGGED

Why this matters: 2904977 CANADA, INC. 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 | 2904977 CANADA, INC. | 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

CARIBE SOL · HAVANTUR CANADA INC.

KNOWN ADDRESSES

• 818 rue Sherbrooke East, Montreal, Quebec H2L 1K3, Canada

SANCTIONS PROGRAMS / AUTHORITIES

CUBA

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.

Verification ID: FEOC-D6F85821982A · Entity ID: 8d296b38-aa4e-4061-bfb8-144263eb2400 · Issued 2026-06-13