

# FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-1C763FE2C5F1

Source: live federal-list snapshot

# GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL

Angola · Entity · ID: 12457

## FEOC FLAGGED

**Why this matters:** GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL 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	GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL	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

GRUPO AROSFRAN · GRUPO AROSFRAM · AROSFRAN

## KNOWN ADDRESSES

- 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola
- Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola
- Rua Comandante de Volodia, No 67, Primeiro Andar, Luanda, Angola
- Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola
- Rua General Rocadas 5, Luanda, Angola

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT

## SANCTIONING AUTHORITY NOTES

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Website [www.grupoarosfran.net](http://www.grupoarosfran.net); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886.

## 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.

Verification ID: FEOC-1C763FE2C5F1 · Entity ID: 96bbe657-5c1e-4525-8c9a-ae699122a470 · Issued 2026-06-15