

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-9FC62A98D886

Source: live federal-list snapshot

LEADING EDGE SOURCING CORPORATION

Panama · Entity · ID: 16906

FEOC FLAGGED

Why this matters: LEADING EDGE SOURCING CORPORATION 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	LEADING EDGE SOURCING CORPORATION	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

SOURCE1WELLNESS

KNOWN ADDRESSES

- Plaza 2000 Building, 10th Floor, Calle 50, Panama City 0834-1987, Panama
- P.O. Box 831, 34 Hudson Bay Avenue, Kirkland Lake, Ontario P2N 1Z3, Canada

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Website <http://lescpanama.com>; alt. Website <http://www.sourceonewellness.com>; RUC # 22565211782546 (Panama).

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-9FC62A98D886 · Entity ID: 976905f5-f53f-41ad-83ca-7099be1a8b84 · Issued 2026-06-16