

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-FB698554B8B1

Source: live federal-list snapshot

CAR CARE CENTER

Lebanon · Entity · ID: 18222

FEOC FLAGGED

Why this matters: CAR CARE CENTER 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	CAR CARE CENTER	CRITICAL
BIS Entity List	Commerce / BIS	🚫Listed	China Aerodynamics Research and Development Center (CARDC)	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

CAR CARE CENTER CCC · CAR CARE CENTER COMPANY

KNOWN ADDRESSES

• Hadeth Kafaat, Hadi Nasrallah Highway, Baabda, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'CCC COMPANY'; Linked To: HIZBALLAH.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list

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-FB698554B8B1 · Entity ID: 9a0f6ba4-41c3-44fd-820d-e5535ef30479 · Issued 2026-06-16