

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-ECB736D8EE13

Source: live federal-list snapshot

## ARCH CONSULTING

Lebanon · Entity · ID: 29783

### FEOC FLAGGED

**Why this matters:** ARCH CONSULTING 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	İListed	ARCH CONSULTING	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Catomi Consulting AB	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	İListed	WEDELL CONSULTING AB	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

ARCH CONSULTING COMPANY · ARCH CONSULTING AND ENGINEERING

### KNOWN ADDRESSES

- Al Huda Building, 2nd Floor, Al Miqdad Street, Haret Hreik, Lebanon
- Old Airport Way, Amir Bldg, 4th Floor, Beirut, Lebanon

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Website <https://www.archconsulting.com.lb/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 2008487 (Lebanon); a.k.a. 'ARCH COMPANY'; a.k.a. 'ARCH CONSTRUCTION'; Linked To: HIZBALLAH.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

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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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