

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-17

Verification ID: FEOC-D567E2C63770

Source: live federal-list snapshot

## SKY TRADE COMPANY

Liberia · Entity · ID: 23671

### FEOC FLAGGED

**Why this matters:** SKY TRADE COMPANY 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	SKY TRADE COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Panorama Invest Dis Ticaret As	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	ALINDA CHEMICAL TRADE COMPANY LTD	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Kenwoo International Trade Company	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Universal Enterprise Limited [aka General Technology Limited, aka Beijing Luo Luo Tech Development Limited, aka Tiger Force Electronics, aka Foshan Nanhai Winhope Trade Company] (Hong Kong Entity), and its sub-units and successors	HIGH

### KNOWN ADDRESSES

- Logan Town, Opposite Rice Store, Monrovia, Liberia

### 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; Linked To: QANSU, Ali Muhammad.

## DATA SOURCES

---

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 Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

---

**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-D567E2C63770 · Entity ID: b1cc1f59-98ac-40fd-b8d0-b5d6838cefdb · Issued 2026-06-17