

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-B61086812B00

Source: live federal-list snapshot

EKT Electronics

EG · Entity · ID: NK-FDtSN679aX3fMMmGA83nFN::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: EKT Electronics 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	ELECTRONICS KATRANGI TRADING	CRITICAL
BIS Entity List	Commerce / BIS	İListed	EKT Electronics	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	M.C. ELECTRONICS	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Laval Electronics	MEDIUM
State ITAR Debarred	State Department	İListed	World Electronics, Inc.	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

AL-AMIR ELECTRONICS · ELECTRONICS KATRANGI TRADING · Electronics Systems · Katrangi Electronics · Katrangi Trading · Katranji Labs

KNOWN ADDRESSES

- #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut
- #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus
- #1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus
- 1st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut
- 46 Falaki St. BabLouk Area, Cairo

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR) - 2012-04-25;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2012-04-25

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Unverified List	https://www.bis.gov/unverified-list
State ITAR Debarred	https://www.pmdt.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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-B61086812B00 · Entity ID: c10446da-c9ce-476a-8805-a36ba57e2070 · Issued 2026-06-14