

# FEOC Compliance Certificate

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Verification ID: FEOC-ACFD643F48A1

Source: live federal-list snapshot

## AFRI BELG COMMERCIO E INDUSTRIA LDA

Angola · Entity · ID: 12458

### FEOC FLAGGED

**Why this matters:** AFRI BELG COMMERCIO E INDUSTRIA LDA 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     | AFRI BELG COMMERCIO E INDUSTRIA LDA | 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

AFRI BELG · AFRI-BELG · AFRI-BELG SUPERMERCADOS · CASH & CARRY RETAIL STORES · AFRI-BELG CONTRUCTION · AFRI-BELG AGRICULTURE

### KNOWN ADDRESSES

- Rua Comandante Valodia 266-268, Sao Paulo, Luanda, Angola
- Avenida Comandante De Valodia n. 0.67, 1 Andar, Luanda, Angola

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

## SANCTIONING AUTHORITY NOTES

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Website [www.grupoarosfran.net](http://www.grupoarosfran.net); Email Address [afribelg@snte.co.ao](mailto:afribelg@snte.co.ao); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Comercio E Industria Lda and operated from the same business address).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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