

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-30

Verification ID: FEOC-14E38730347A

Source: live federal-list snapshot

HASA NEDERLAND B.V.

Netherlands · Entity · ID: 46817

FEOC FLAGGED

Why this matters: HASA NEDERLAND B.V. 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 | HASA NEDERLAND B.V. | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Listed | EUROPEAN TRADING TECHNOLOGY B.V. | 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 |

KNOWN ADDRESSES

- Nieuwstraat 56 F, Sluis 4524 EG, Netherlands
- 73/B Burgemeester Bosstraat, Rotterdam 3043 GC, Netherlands
- Belgium

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Private Company; Branch Unit Number 000009753184 (Netherlands); Enterprise Number 0877031240 (Belgium); Registration Number 32065154 (Netherlands); Linked To: THE MOTHER ARK LTD.

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-14E38730347A · Entity ID: ced68b9e-76e7-41b0-bf3c-ebb25e853769 · Issued 2026-06-30