

# FEOC Compliance Certificate

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Issued: 2026-07-09

Verification ID: FEOC-82CE13661C81

Source: live federal-list snapshot

## BLANCA GOODS WHOLESALER LLC

United Arab Emirates · Entity · ID: 57578

### FEOC FLAGGED

**Why this matters:** BLANCA GOODS WHOLESALER LLC 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	Not listed	BLANCA GOODS WHOLESALER LLC	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

### KNOWN ADDRESSES

- Office No 101-05, Port Said, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ IFSR

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Nov 2019; License 862498 (United Arab Emirates); Chamber of Commerce Number 330818 (United Arab Emirates); Registration Number 1464969 (United Arab Emirates); Economic Register Number (CBLS) 11433157 (United Arab Emirates); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

## 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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