

FEOC Compliance Certificate

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Verification ID: FEOC-BF06F0DEE8C0

Source: live federal-list snapshot

GROUPE D'INVESTISSEMENT FINANCIER SA

Belgium · Entity · ID: 48703

FEOC FLAGGED

Why this matters: GROUPE D'INVESTISSEMENT FINANCIER SA 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	GROUPE D'INVESTISSEMENT FINANCIER SA	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

- Avenue De La Ferme Rose 7 B. 15, Brussels 1180, Belgium
- Roze Hoevelaan 7 B. 15, Brussels 1180, Belgium
- 243 Avenue Dolez, Uccle 1180, Belgium

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 2000; Identification Number 1298404-16 (Belgium); Registration Number 0473.155.607 (Belgium); a.k.a. 'GIF SA'.

DATA SOURCES

OFAC SDN

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

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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