

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-0186C542129D

Source: live federal-list snapshot

## SMILE TECHNOLOGIES CANADA LTD

Canada · Entity · ID: 26468

### FEOC FLAGGED

**Why this matters:** SMILE TECHNOLOGIES CANADA LTD 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	SMILE TECHNOLOGIES CANADA LTD	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Huawei Technologies Canada Co., Ltd.	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

SMILE WALLET · SMILEWALLET · SMILE TECHNOLOGIES CANADA LIMITED · SMILETRAVELS · SWEET APARTMENTS

### KNOWN ADDRESSES

- 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada
- 731 States Street, Mississauga, Ontario L5R 0B6, Canada
- 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

## SANCTIONING AUTHORITY NOTES

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Website [www.smiletraveltours.com](http://www.smiletraveltours.com); alt. Website [www.sweetaparts.com](http://www.sweetaparts.com); Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada).

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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