

FEOC Compliance Certificate

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Verification ID: FEOC-3513ABAC8BEF

Source: live federal-list snapshot

GPB INTERNATIONAL SA

Luxembourg · Entity · ID: 20317

FEOC FLAGGED

Why this matters: GPB INTERNATIONAL 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	İListed	GPB INTERNATIONAL SA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Glasgow International Trading	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Semiconductor Manufacturing International (Shenzhen) Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ISP INTERNATIONAL SPARE PARTS GMBH	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Renat International General Trading	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 15, Rue Bender, Luxembourg 1229, Luxembourg

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

SWIFT/BIC GAZPLULL; Website www.gazprombank.lu; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration ID B178974 (Luxembourg); Legal Entity Number

529900VVDOKMRRRAHZ894; For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives>; Linked To: GAZPROMBANK JOINT STOCK COMPANY.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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