

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-CCC244A BBC5A

Source: live federal-list snapshot

10219452 CANADA INCORPORATED

Canada · Entity · ID: 43277

FEOC FLAGGED

Why this matters: 10219452 CANADA INCORPORATED 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	10219452 CANADA INCORPORATED	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

- 229 Yonge Street, Suite 400, Toronto, Ontario M5B 1N8, Canada
- 276 Silver Birch Avenue, Toronto, Ontario M4E 3L5, Canada
- 1203-95 Lombard Street, Toronto, Ontario M5C 2V3, Canada
- 47 Norlong Boulevard, East York, Ontario M4C 3W8, Canada

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 May 2017; Company Number 1021945-2 (Canada); Business Number 715712329RC0001 (Canada); Linked To: TROFIMOV, Anton Sergeyevich.

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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