FEOC Compliance Certificate

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Issued: 2026-06-21
Verification ID: `FEOC-F735120CFE88`
Source: live federal-list snapshot

STARS INTERNATIONAL LTD

China · COVERED NATION · Entity · ID: 17041

FEOC FLAGGED

Why this matters: STARS INTERNATIONAL 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	ÏListed	STARS INTERNATIONAL LTD	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	Azu International Bilgi Teknolojileri Ve Dis Ticaret Limited Sirketi	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÏNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÏNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÏNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏListed	VANGUARD INTERNATIONAL LTD., S.A.	HIGH
BIS Military End User	Commerce / BIS	ÏNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÏListed	ARI International, Ltd.	MEDIUM
State ITAR Debarred	State Department	ÏNot listed	—	HIGH
State Nonproliferation	State Department	ÏNot listed	—	HIGH

ALSO KNOWN AS

STARS INTERNATIONAL CO. LTD

KNOWN ADDRESSES

- Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District, Guangzhou, China
- F-18, Dubai Airport Free Zone, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: ZEAITER, Ali; Linked To: STARS GROUP HOLDING.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
BIS Denied Persons	https://www.bis.gov/dpl
BIS Unverified List	https://www.bis.gov/unverified-list

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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