

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-020D3455EE9E

Source: live federal-list snapshot

RESEARCH FX CONSULTANTS LIMITED

Canada · Entity · ID: 16905

FEOC FLAGGED

Why this matters: RESEARCH FX CONSULTANTS LIMITED 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	RESEARCH FX CONSULTANTS LIMITED	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

- 3076 Rosegrove Road, Swastika, Ontario P0K 1T0, Canada
- 34 Hudson Bay Avenue, Kirkland Lake, Ontario P2N 2H9, Canada
- Box 831, Kirkland Lake, Ontario P2N 3K4, Canada

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Tax ID No. 002235933 (Canada).

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.

Verification ID: FEOC-020D3455EE9E · Entity ID: 603161ef-c9a0-450c-88f8-4d9881e69606 · Issued 2026-06-21