

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-24

Verification ID: FEOC-AA15082F4BD4

Source: live federal-list snapshot

## JAMMAL TRUST BANK S.A.L.

Lebanon · Entity · ID: 27189

### FEOC FLAGGED

**Why this matters:** JAMMAL TRUST BANK S.A.L. 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	JAMMAL TRUST BANK S.A.L.	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

### ALSO KNOWN AS

JAMMAL TRUST BANK

### KNOWN ADDRESSES

- JTB Tower, Elias Hraoui Avenue, Beirut, Lebanon
- Jammal Trust Bank SAL Building, Rashid Karame Ave, Beirut, Lebanon
- PO Box 11-5640 & 13-5750, Bank's Bldg, Rashid Karameh Ave, Beirut, Lebanon
- SCI La Balance, Boulevard Giscard D'estaing, Abidjan, Cote d Ivoire
- 15A Burma Road, Apapa, Lagos State, Nigeria
- 3rd Floor, Berkeley Court, 6/7 Pollen St, London W1S 1ND, United Kingdom

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

---

SWIFT/BIC JTBKLBBE; 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; All Branches Worldwide; a.k.a. 'JTB'; Linked To: HIZBALLAH.

## 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: FE0C-AA15082F4BD4 · Entity ID: 6099659f-2495-40ad-b7f1-687e8aa13ec6 · Issued 2026-06-24