

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-441022C80423

Source: live federal-list snapshot

## THE WILLETT HOTEL LIMITED

United Kingdom · Entity · ID: 54414

### FEOC FLAGGED

**Why this matters:** THE WILLETT HOTEL 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     | THE WILLETT HOTEL 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

- 65 Broadway, London E15 4BQ, United Kingdom

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 04 Jun 1993; Company Number 02824078 (United Kingdom); Linked To: SAID, Salim Ahmed.

### DATA SOURCES

**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-441022C80423 · Entity ID: 6356299e-5c02-4b4a-981b-69f93d1f2c7f · Issued 2026-06-08