

# FEOC Compliance Certificate

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Verification ID: FEOC-F13442D60B4A

Source: live federal-list snapshot

## TAJCO

The Gambia · Entity · ID: 12452

### FEOC FLAGGED

**Why this matters:** TAJCO 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	TAJCO	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

TAJCO LTD · TAJCO SARL · TAJCO COMPANY · TAJCO COMPANY LLC · TRADEX CO · GRAND STORES (THE GAMBIA LOCATION ONLY)

### KNOWN ADDRESSES

- 62 Buckle Street, Banjul, The Gambia
- 1 Picton Street, Banjul, The Gambia
- Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia
- Tajco Building, Main Street, Hannawiyah, Tyre, Lebanon
- Tajco Building, Hanouay, Sour (Tyre), Lebanon
- 30 Sani Abacha Street, Freetown, Sierra Leone

## SANCTIONS PROGRAMS / AUTHORITIES

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SDGT

## SANCTIONING AUTHORITY NOTES

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Website [www.tajco-ltd.com](http://www.tajco-ltd.com); alt. Website [www.tajcogambia.com](http://www.tajcogambia.com); 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; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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