

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-D74C28D978FC

Source: live federal-list snapshot

ZEDCEX EXCHANGE LTD

United Kingdom · Entity · ID: 56865

FEOC FLAGGED

Why this matters: ZEDCEX EXCHANGE 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	Listed	ZEDCEX EXCHANGE LTD	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

- 71-75 Shelton Street, London WC2H 9JQ, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

SDGT [IFSR] [IRAN-E013902]

SANCTIONING AUTHORITY NOTES

Website www.zedcex.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2022; Organization Type: Financial and Insurance Activities; Digital Currency Address - TRX TCA9vmjsYw9MtPKEwRBtGhKFRfr4CLxJAv; alt. Digital Currency Address - TRX TGsNFrgWfbGN2gX25Wcf8oTejtxtQkvMEx; alt. Digital Currency Address - TRX TASWbk6X1wiTku5TMmMQYqYFvshVEtfJy8; alt. Digital Currency Address - TRX TTS9o5KkpGgH8cK9LofLmMAPYb5zfQvSNa; alt. Digital Currency Address - TRX TCzq6m2zxnQkrZrf8cqYcK6bbXQYAfWYKC; alt. Digital Currency Address - TRX TLvuvpfBKdxdxSsJefeiGce9eVY8HUroE;

alt. Digital Currency Address - TRX TNuA5CQ6LB4jTHoNrjEeQZJmcmhQuHMbQ7; Company Number 14311274 (United Kingdom) issued 22 Aug 2022;
Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

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.

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