

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-AE6BF5F295FA

Source: live federal-list snapshot

ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION

Belgium · Entity · ID: 24390

FEOC FLAGGED

Why this matters: ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION 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	ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION	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

GLOBAL TRADING GROUP · GLOBAL TRADING GROUP NV

KNOWN ADDRESSES

- Frankrijklei 39, 2nd Floor, Antwerpen 2000, Belgium
- 22 Liverpool Street, Freetown, Sierra Leone
- Standard Chartered Bank Building, 2nd floor, Kairaba Ave, Banjul, The Gambia
- Rue de Canal, G83 Zone 4G, 01BP1280, Abidjan, Cote d'Ivoire
- Quartier les Cocotiers, Avenue Pape Jean Paul II, Lot 4274, Cotonou, Benin
- Frankrijklei 156 (5th floor), Antwerpen 2000, Belgium

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 37-117-1419; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'EEPC'; Linked To: BAZZI, Mohammad Ibrahim.

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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