

# FEOC Compliance Certificate

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Verification ID: FEOC-A79140FF6312

Source: live federal-list snapshot

## GOLFRATE HOLDINGS (ANGOLA) LDA

Angola · Entity · ID: 12453

### FEOC FLAGGED

**Why this matters:** GOLFRATE HOLDINGS (ANGOLA) LDA 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     | GOLFRATE HOLDINGS (ANGOLA) LDA | 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

GOLFRATE AFRICA · GOLFRATE · GOLFRATE DISTRIBUTION · GOLFRATE FOOD INDUSTRIES · GOLFRATE HPC INDUSTRIES · GOLFRATE PAINTS

### KNOWN ADDRESSES

- Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola
- Avenida 4 de Fevereiro 13 R/N, Luanda, Angola
- Av. 4 de Fevereiro no 13 R/C, Luanda, Angola

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

## SANCTIONING AUTHORITY NOTES

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Website [www.golfrateangola.com](http://www.golfrateangola.com); Email Address [qassim@golfrate.com](mailto:qassim@golfrate.com); alt. Email Address [golfrategrupo@ebonet.net](mailto:golfrategrupo@ebonet.net); alt. Email Address [info@golfrateangola.com](mailto:info@golfrateangola.com); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; (Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.).

## 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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