

# FEOC Compliance Certificate

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Verification ID: FEOC-A79208B6DCED

Source: live federal-list snapshot

## POMEROL CAPITAL SA

Switzerland · Entity · ID: 41495

### FEOC FLAGGED

**Why this matters:** POMEROL CAPITAL SA 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     | POMEROL CAPITAL SA | 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

- Place des Eaux-Vives 6, Geneva 1207, Switzerland

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Mar 2021; Tax ID No. 143003237 (Switzerland); Identification Number DBF5PV.00764.SF.756 (Switzerland); Registration Number CH-660.1.066.021-8 (Switzerland); Linked To: THE SISTER TRUST.

## 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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