

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-809D1C230F9A

Source: live federal-list snapshot

## ZEM HOLDINGS LTD

Cyprus · Entity · ID: 44289

### FEOC FLAGGED

**Why this matters:** ZEM HOLDINGS 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	ZEM HOLDINGS LTD	CRITICAL
BIS Entity List	Commerce / BIS	🟡 Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	🟡 Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	🔴 Listed	Century Sunshine Group Holdings Ltd.	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

- Floor No: 2, Stasinou 23, Nicosia 2404, Cyprus

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

Organization Established Date 01 Feb 2016; Business Registration Number HE 351838 (Cyprus); Linked To: RAHMANI, Ajmal.

### DATA SOURCES

OFAC SDN

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

UFLPA Entity List

<https://www.dhs.gov/uflpa-entity-list>

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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.

Verification ID: FEOC-809D1C230F9A · Entity ID: 90d6ece1-9822-4aca-918b-438b95d6cef2 · Issued 2026-06-28