

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-99194196AB4F

Source: live federal-list snapshot

## M&P Trading Inc.

IL · Entity · ID: trade-csp-532b4d615720235093084073bcba7ae74f2449936d91201cfb7a772c::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** M&P Trading Inc. 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    | İListed    | DMI TRADING INC.   | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | M&P Trading Inc.   | 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   | İListed    | P & M TRADING, INC | 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

- P.O. Box 161, 3088903 Caesarea

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2016-06-21

### DATA SOURCES

|                    |   |
|--------------------|---|
| BIS Entity List    | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |
| BIS Denied Persons | <a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>   |
| OFAC SDN           | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |

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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-99194196AB4F · Entity ID: 9a427f06-28b1-4e06-b18d-f1d561e15314 · Issued 2026-06-21