

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-5A5C3999CF7C

Source: live federal-list snapshot

TELESERVE PLUS SAL

Lebanon · Entity · ID: 17043

FEOC FLAGGED

Why this matters: TELESERVE PLUS SAL 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	TELESERVE PLUS SAL	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

TELESERVEPLUS

KNOWN ADDRESSES

- 4th Floor, Dalas Center, Old Saida Road, Chiyah, Baabda, Lebanon
- Postal Box 13-5483, Lebanon
- Old Saida Avenue, Dallas Center, 6th Floor, Beirut, Lebanon
- 6th Floor, Dallas Center, Old Saida Road, Chiyah, Baabda, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website www.teleserveplus.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 2004609 (Lebanon); Linked To: STARS GROUP HOLDING.

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.

Verification ID: FEOC-5A5C3999CF7C · Entity ID: a6913e53-2915-4245-b5e5-6687ad0aae3d · Issued 2026-06-21