

# FEOC Compliance Certificate

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Verification ID: FEOC-5F9C5B6ABD05

Source: live federal-list snapshot

## LOGISTIQUE ECONOMIQUE ETRANGERE SARLU

Central African Republic · Entity · ID: 44805

### FEOC FLAGGED

**Why this matters:** LOGISTIQUE ECONOMIQUE ETRANGERE SARLU 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    | Not listed | LOGISTIQUE ECONOMIQUE ETRANGERE SARLU | 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

- Enceinte Mai, Route De Ndres, Quartier Boy-Rabe, Arrondissement 4, Bangui, Central African Republic

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Oct 2020; Organization Type: Non-specialized wholesale trade; Business Registration Number CA/BG2020B1559 (Central African Republic); Linked To: LIMITED LIABILITY COMPANY BROKER EXPERT.

## 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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