

# FEOC Compliance Certificate

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Verification ID: FEOC-2749B9F250A6

Source: live federal-list snapshot

## ALSTONE INVESTMENT AG

Switzerland · Entity · ID: 38536

### FEOC FLAGGED

**Why this matters:** ALSTONE INVESTMENT AG 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	ALSTONE INVESTMENT AG	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

ALSTONE INVESTMENT SA · ALSTONE INVESTMENT LTD · SWIRU HOLDING AG · SWIRU TRUSTEE LTD

### KNOWN ADDRESSES

- Zentralstrasse 44, Luzern 6003, Switzerland
- Matthofstrand 8, Luzern 6005, Switzerland
- 380 Avenue Mrs L'D'Beaumont, Antibes 06160, France

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZ7IY48; Registration Number CH-150.3.002.065-2 (Switzerland); Linked To: KATZ, Laurin.

## 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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