

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-8A3E17276A45

Source: live federal-list snapshot

SOURCE1HERBS

Canada · Entity · ID: 16904

FEOC FLAGGED

Why this matters: SOURCE1HERBS 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	SOURCE1HERBS	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

- 3076 Rosegrove Road, Swastika, Ontario P0K 1T0, Canada
- 34 Hudson Bay Street, Kirkland Lake, Ontario P2N 2H9, Canada
- P.O. Box 3067, Holetown, St. James, Barbados
- 14 Satjay Bridgetown Center, Victoria Street, Bridgetown, Barbados
- 301 Palm Beach Condominiums, Hastings, Christ Church, Barbados

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

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.

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