

# FEOC Compliance Certificate

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Verification ID: FEOC-7259BB188F64

Source: live federal-list snapshot

## EKT Electronics

EG · Entity · ID: NK-FDtSN679aX3fMMmGA83nFN::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** EKT Electronics 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	ELECTRONICS KATRANGI TRADING	CRITICAL
BIS Entity List	Commerce / BIS	İListed	EKT Electronics	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	M.C. ELECTRONICS	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Laval Electronics	MEDIUM
State ITAR Debarred	State Department	İListed	World Electronics, Inc.	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

AL-AMIR ELECTRONICS · ELECTRONICS KATRANGI TRADING · Electronics Systems · Katrangi Electronics · Katrangi Trading · Katranji Labs

### KNOWN ADDRESSES

- #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut
- #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus
- #1 floor, 11/A, Abbasieh Building, Hijaz Street, P.O. Box 10112, Damascus
- 1st floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut
- 46 Falaki St. BabLouk Area, Cairo

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR) - 2012-04-25;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2012-04-25

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</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>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
State ITAR Debarred	<a href="https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</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.

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