

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-4EB53581A58F

Source: live federal-list snapshot

EUROPEAN TRADING TECHNOLOGY B.V.

Netherlands · Entity · ID: 46809

FEOC FLAGGED

Why this matters: EUROPEAN TRADING TECHNOLOGY B.V. 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	EUROPEAN TRADING TECHNOLOGY B.V.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	EUROPEAN TRADING TECHNOLOGY B.V.	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

- Nieuwstraat 56F, 4524 EG Sluis, Netherlands

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Nov 2016; Target Type Private Company; Registration Number 67226205 (Netherlands); Linked To: DE GEETERE, Hans.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list

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-4EB53581A58F · Entity ID: c9779053-57ed-4b4b-a8da-fa2ef0ebea7b · Issued 2026-06-29