

FEOC Compliance Certificate

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Verification ID: FEOC-334B1A16836B

Source: live federal-list snapshot

Beta Trading Company

Country not disclosed · Entity · ID: NK-MwG5BH34z4W9SPa3SMQL55::STATE_DEBARRED

FEOC FLAGGED

Why this matters: Beta Trading Company 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 | BEHRAN TRADING COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Vizneh Trading Company | 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 | BELGIUM TRADING COMPANY LOKEREN S.A. | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | Piricas Trading Company | MEDIUM |
| State ITAR Debarred | State Department | İListed | Beta Trading Company | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred

https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Entity List

<https://www.bis.gov/entity-list>

BIS Unverified List

<https://www.bis.gov/unverified-list>

BIS Denied Persons

<https://www.bis.gov/dpl>

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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