

# FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-B3BCA6EFD711

Source: live federal-list snapshot

## GROUP GRAND LIMITED

Hong Kong · Entity · ID: 26996

### FEOC FLAGGED

**Why this matters:** GROUP GRAND LIMITED 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	GROUP GRAND LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TFASA Group Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China Communications Construction Group (Limited)	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

GROUP GRAND LTD. · GROUP GRAND LIMITED GENERAL TRADING

### KNOWN ADDRESSES

• Room C, 25/F Cheuk Nang Plaza, 250 Hennessy Road, Wan Chai, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-EO13850

### SANCTIONING AUTHORITY NOTES

Registration Number 1871367 (Hong Kong); Linked To: SAAB MORAN, Alex Nain.

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## DATA SOURCES

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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 Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</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.

Verification ID: FEOC-B3BCA6EFD711 · Entity ID: df46358a-386f-4a1c-9dd3-1c847db4e2ca · Issued 2026-06-24