

FEOC Compliance Certificate

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Verification ID: FEOC-AB0E579DE92E

Source: live federal-list snapshot

INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH

Germany · Entity · ID: 30390

FEOC FLAGGED

Why this matters: INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH 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	INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH	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

ALSO KNOWN AS

INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH · INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY

KNOWN ADDRESSES

- Tersteegenstr. 8, Dusseldorf 40474, Germany
- St. Martin Tower, Floor 15, Franklinstrasse, 61-63, Frankfurt am Main 60486, Germany

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website www.itritec.com; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number DE261651351 (Germany); Tax ID No. 04523635052 (Germany); Registration Number HRB 84582 (Germany); alt. Registration Number HRB 59494 (Germany); alt. Registration Number 60313B84582 (Germany); a.k.a. 'ITRITEC'; a.k.a. 'ITRITEC COMPANY'; Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY.

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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