

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-823B3FFCA436

Source: live federal-list snapshot

## GPB FINANCIAL SERVICES LIMITED

Cyprus · Entity · ID: 20315

### FEOC FLAGGED

**Why this matters:** GPB FINANCIAL SERVICES 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	Listed	GPB FINANCIAL SERVICES LIMITED	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

### KNOWN ADDRESSES

- Arianthi Court, 2nd floor, 50 Agias Zonis Street, Limassol 3090, Cyprus
- Agios Athanasios, 46, Interlink Hermes Plaza, Floor 1, Limassol 4102, Cyprus
- Spyrou Kyprianou 65, Crystalserve Business Center, Floor 2, Limassol 4003, Cyprus

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Website www.gpbs.com.cy; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Finan-

cial Institution; alt. Target Type State-Owned Enterprise; Registration ID HE 246301 (Cyprus); Tax ID No. 10246301D (Cyprus); Legal Entity Number 213800NW35DTWHTMX505; Registration Number C246301 (Cyprus); For more information on directives, please visit the following link: <https://ofac.treasury.gov/sanctions-programs-and-country-information/ukraine-russia-related-sanctions#directives>; Linked To: GAZPROMBANK JOINT STOCK COMPANY.

## DATA SOURCES

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OFAC SDN

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

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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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