

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-BDB4BBAF8F4A

Source: live federal-list snapshot

DATA MAINTENANCE

NL · Entity · ID: NK-d5sVJLzzRwnsb35Lk2TmXD::BIS_DENIED

FEOC FLAGGED

Why this matters: DATA MAINTENANCE 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	REALTY & MAINTENANCE BJ, S.A. DE C.V.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OA0 Ship Repair Center 'Zvezdochka'	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	DATA MAINTENANCE	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

- BERENKOOG 29, 1822 BH ALKMAAR

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1987-03-19 - 2007-03-19

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
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.

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