

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-B9B6CCC85F26

Source: live federal-list snapshot

## Identiparts Ltd.

United Kingdom · Entity · ID: trade-csl-5353883aa678ea9d34ea058357811c9731d78035feb5c06da328d5f0::BIS\_UNVERIFIED

REQUIRES REVIEW

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	Identiparts Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 32 Market Field, Steyning BN44 3SU, United Kingdom
- 65 Hurston Close, Findon Valley, Worthing, United Kingdom
- Hayes & CO, 2nd Floor, Olivier House, 77-79 High Street, Steyning, BN44 3RE, United Kingdom

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

### SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

### DATA SOURCES

BIS Unverified List <https://www.bis.gov/unverified-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.

Verification ID: FEOC-B9B6CCC85F26 · Entity ID: f93ffdbe-4cb2-43b3-885e-babe7ce6f309 · Issued 2026-06-08