

FEOC Compliance Certificate

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Verification ID: FEOC-B0288E5890CD

Source: live federal-list snapshot

JS ENGINEERING

United States · Entity · ID: NK-7S6XC26GMeiERReugpy4Ee::BIS_DENIED

FEOC FLAGGED

Why this matters: JS ENGINEERING 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	TRV ENGINEERING JSC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TRV ENGINEERING JSC	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	JS ENGINEERING	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	İListed	CDM Engineering	HIGH

KNOWN ADDRESSES

- 16123 ARDATH AVENUE, GARDENA, 90249

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name UNITED ENGINEERING
Jurisdiction IN

SANCTIONING AUTHORITY NOTES

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
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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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