

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-8536E7E5E3E4

Source: live federal-list snapshot

DES INTERNATIONAL CO., LTD.

Taiwan · Entity · ID: 30286

FEOC FLAGGED

Why this matters: DES INTERNATIONAL CO., LTD. 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	DES INTERNATIONAL CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HMN International Co., Ltd	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Tianjin Kunyu International Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	DOLPHIN INTERNATIONAL, LTD	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Vauxhall International Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

D.E.S. INTERNATIONAL CO. LTD. · DES INTERNATIONAL CO. · DES INTERNATIONAL COMPANY · DES INTERNATIONAL · D.E.S. INTERNATIONAL · DES INTERNATIONAL COMPANY LIMITED

KNOWN ADDRESSES

- Taiwan World Trade Centre, Rm 6c-21 (6F), No. 5, Sec. 5, Xinyi Road, Taipei 11011, Taiwan
- 1 North Bridge Road, #24-05 High Street Centre, Singapore 179094, Singapore
- Suite 911, 9TH/F, Chuangjian Building, No.6023 Shennan Main Road, Futian District, Shenzhen, Guangdong, China
- Unit 201, 2F Lung Fung Centre, No.23 Yip Cheong Street, Fanling, N. T., Hong Kong, China
- Sultan Belshalat Building, Shop #4, Ground Floor, B/H Admiral Plaza Hotel, Bur Dubai, Dubai, United Arab Emirates
- P.O. Box 112724, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.des.com.tw; alt. Website www.dscmmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan); Linked To: SOLTANMOHAMMADI, Mohammad.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
BIS Denied Persons	https://www.bis.gov/dpl

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-8536E7E5E3E4 · Entity ID: 09e0bc8a-4201-489c-9d7d-6b57d1db882b · Issued 2026-06-20