

# FEOC Compliance Certificate

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Verification ID: FEOC-511497B7CDFC

Source: live federal-list snapshot

## NEC Engineers Private, Ltd.

Iran · COVERED NATION · Entity · ID:

trade-csl-dbeb6f733899ab2d34b3e031a347e9bb0d567fe19851c06d82b4cddb::STATE\_NONPROLIFERATION

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	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Listed	NEC Engineers Private, Ltd.	HIGH

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOS-ISN

### SANCTIONING AUTHORITY NOTES

Nonproliferation Sanctions (ISN) - State Department - Chemical and Biological Weapons Act - 2003-02-04

### DATA SOURCES

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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