

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-3EA256C8D969

Source: live federal-list snapshot

DARA, Ing

Cambodia · individual · ID: 55958

FEOC FLAGGED

Why this matters: DARA, Ing 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 | Not listed | DARA, Ing | 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 | Not listed | — | HIGH |

KNOWN ADDRESSES

- Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 04 Sep 1981; POB Phnom Penh, Cambodia; nationality Cambodia; citizen Cambodia; Gender Male; Passport N00453333 (Cambodia); National ID No. 010929329 (Cambodia); Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-3EA256C8D969 · Entity ID: 12c740de-797e-408c-be01-b290e63f6881 · Issued 2026-07-08