

FEOC Compliance Certificate

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Verification ID: FEOC-315FE978F563

Source: live federal-list snapshot

MUTCO INTERNATIONAL

NL · Entity · ID: NK-ZWWog3HuftXYz5rFFQXzSs::BIS_DENIED

FEOC FLAGGED

Why this matters: MUTCO INTERNATIONAL 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	ETCO INTERNATIONAL COMPANY, LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Telecom International Myanmar Company Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China International Marine Containers (Group) Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	MUTCO INTERNATIONAL	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

• KELENBERWEG 37, 1101 EX AMSTERDAM

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2006-06-15 - 2012-06-15

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Entity List	https://www.bis.gov/entity-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.

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