

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-2358811BBAE6

Source: live federal-list snapshot

UNITED WORLD INTERNATIONAL

Russia · COVERED NATION · Entity · ID: 34823

FEOC FLAGGED

Why this matters: UNITED WORLD 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 | UNITED WORLD INTERNATIONAL | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD | 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 | İListed | Sino-World International Co., Ltd. | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661] [CYBER2] [ELECTION-E013848

SANCTIONING AUTHORITY NOTES

Website www.unitedworldint.com; alt. Website www.uwidata.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: PRIGOZHIN, Yevgeniy Viktorovich.

DATA SOURCES

| | |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| 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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