

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-8357CF835440

Source: live federal-list snapshot

## HENG FENG GROUP CO LTD

Cambodia · Entity · ID: 57252

### FEOC FLAGGED

**Why this matters:** HENG FENG GROUP 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	Not listed	HENG FENG GROUP CO LTD	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

• House No. 342, 15th floor, Monivong Boulevard, corner of Street No. 288, Village 4, Sangkat Boeung Keng Kang 1, Khan Boeung Keng Kang, Phnom Penh 12302, Cambodia

### SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

### SANCTIONING AUTHORITY NOTES

Organization Established Date 19 Jul 2022; Organization Type: Real estate activities with own or leased property; Tax ID No. K002-902203362 (Cambodia); Business Registration Number 1000173976 (Cambodia); Registration Number 00063943 (Cambodia); Linked To: AIK, Paung; Linked To: SAI, Aung Linn.

## DATA SOURCES

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OFAC SDN

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

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**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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