

Otto Manufacturing

PK · Entity · Record ID b7a6d46dd573aaa6031f649c7ecc86298686cf08301f496372705ff4

FEOC FLAGGED

Otto Manufacturing appears on 4 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Otto Manufacturing	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	LISTED	Yili Zhuowan Garment Manufacturing Co., Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	LISTED	Giant Manufacturing Co., Ltd.	CRITICAL
BIS Denied Persons	Commerce / BIS	LISTED	QUICKSILVER MANUFACTURING, INC.	HIGH
BIS Military End User	Commerce / BIS	LISTED	Guizhou Liyang Intl Manufacturing Co Ltd.	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	L&M Manufacturing Corporation	HIGH
State Nonproliferation	State Department	LISTED	Eyvaz Technic Manufacturing Company	HIGH

ALSO KNOWN AS

Otto Cranes · Otto Materials · OTTO · OTTO Group

KNOWN ADDRESSES

- 12-Km Raiwind Road, Shahansha Town, Lahore, PK
- Office No, 305, 3rd Floor, Marine Faisal, Plot No. 10-A Block 6, PECHS Society, Nursery Main, Shahrah-e- Faisal, Karachi, PK

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings
State ITAR Debarred	https://www.pmddtc.state.gov/
BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
State Nonproliferation	https://www.state.gov/nonproliferation-sanctions/
BIS Military End User	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/military-end-user-meu-list
UFLPA Entity List	https://www.dhs.gov/uflpa-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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