

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-2417D9BD84C1

Source: live federal-list snapshot

## KAISSA TRAVEL CO LTD

Cambodia · Entity · ID: 57189

### FEOC FLAGGED

**Why this matters:** KAISSA TRAVEL 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	✗ Listed	KAISSA TRAVEL 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

- Phum 6, Sangkat Buon, Mittakpheap, Preah Sihanouk 18204, Cambodia

### SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

### SANCTIONING AUTHORITY NOTES

Organization Established Date 29 Feb 2024; Organization Type: Tour operator activities; Business Registration Number 1000367454 (Cambodia); Registration Number 00071793 (Cambodia); Linked To: RITHY, Raksmei.

## 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.

Verification ID: FEOC-2417D9BD84C1 · Entity ID: 294e410f-d469-4f61-a866-645917277679 · Issued 2026-07-08