

FEOC Compliance Certificate

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Verification ID: FEOC-857AD7CC53D5

Source: live federal-list snapshot

TAMILS REHABILITATION ORGANISATION

Sri Lanka · Entity · ID: 10486

FEOC FLAGGED

Why this matters: TAMILS REHABILITATION ORGANISATION 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	TAMILS REHABILITATION ORGANISATION	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

ALSO KNOWN AS

TAMILS REHABILITATION ORGANIZATION · TAMIL REHABILITATION ORGANIZATION · WHITE PIGEON · WHITEPIGEON · ORGANISATION DE REHABILITATION TAMOULE · ORGANIZZAZIONE PER LA RIABILITAZIONE DEI TAMIL · ORGANISATION PRE LA REHABILITATION TAMIL · TAMIL REHABILITERINGS ORGANISASJONEN · TAMILSK REHABILITERINGS ORGANISASJON · TAMILISCHE REHABILITATION ORGANISATION · ORT FRANCE · TRO ITALIA

KNOWN ADDRESSES

- Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka
- 254 Jaffna Road, Kilinochchi, Sri Lanka
- Ananthapuram, Kilinochchi, Sri Lanka
- 410/112 Buller Street, Buddhaloga Mawatha, Colombo 7, Sri Lanka
- 410/412 Bullers Road, Colombo 7, Sri Lanka

• 75/4 Barnes Place, Colombo 7, Sri Lanka

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943868 (United States); a.k.a. 'TRO'.

DATA SOURCES

OFAC SDN

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

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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