

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-B28532A4FF73

Source: live federal-list snapshot

ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED

South Sudan · Entity · ID: 23336

FEOC FLAGGED

Why this matters: ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED 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	ABMC THAI-SOUTH SUDAN CONSTRUCTION COMPANY LIMITED	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

ABM CONSTRUCTION COMPANY · THAI SOUTH SUDAN CRUSHER, AGGREGATES, AND BUILDING MATERIALS COMPANY · TSS-ABM · ABMC THAI SOUTH SUDAN CONSTRUCTION · AGGREGATE BUILDING MATERIALS CONSTRUCTION COMPANY

KNOWN ADDRESSES

- Customs Area, Adjacent to the Bus Park, Juba, South Sudan
- Jebel Kujur, Juba-Yei Road, South Sudan
- Luri, Central Equatoria State, South Sudan

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Linked To: BOL MEL, Benjamin.

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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