

FEOC Screening Report

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Issued: 2026-07-24
Verification ID: FEOC-FD503497CB05
Source: live federal-list snapshot

MAESAI K.D.P. COMPANY LTD.
Thailand · Entity · Record ID 9548

FEOC FLAGGED

MAESAI K.D.P. COMPANY LTD. appears on 1 critical federal screening list. 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	MAESAI K.D.P. COMPANY 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

ALSO KNOWN AS

MAE SAI K.D.P. COMPANY LTD. · BORISAT MAE SAI KHE. DI. PHI. CHAMKAT

KNOWN ADDRESSES

• 4 Mu 1, Tambon Wiang Phang Kham, Mae Sai district, Chiang Rai, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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-FD503497CB05 · Entity ID: 47509308-58af-4599-8189-c25605ae4c · Issued 2026-07-24