

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-8AB8E8AD0B02

Source: live federal-list snapshot

M. D. S. IMPORT EXPORT CO., LTD.

Cambodia · Entity · ID: 28044

FEOC FLAGGED

Why this matters: M. D. S. IMPORT EXPORT 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	İListed	M. D. S. IMPORT EXPORT CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Shenzhen Shunjinxin Import & Export Co. Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Junan Jinsheng Import & Export Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	İListed	Xac Group Aviation Electronics Import & Export Co. Ltd.	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

MDS IMPORT EXPORT CO., LTD. · MDS IMPORT EXPORT

KNOWN ADDRESSES

• 10 AB, Tuek L'ak Bei, Tuol Kouk, Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Tax ID No. K005-105000833 (Cambodia); Company Number 00019488 (Cambodia); Linked To: PHEAP, Try.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
BIS Military End User	https://www.bis.gov/military-end-user-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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