

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-480DAAFE48CC

Source: live federal-list snapshot

MMP ELECTRONICS COMP CO LTD

Thailand · Entity · ID: 51249

FEOC FLAGGED

Why this matters: MMP ELECTRONICS COMP 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	MMP ELECTRONICS COMP CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TYT Electronics Co. Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Anhui Sun Create Electronics Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Zhuhai Pantum Electronics 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	Beijing Guang Ming Electronics Co., Ltd.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Fussion Electronics Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 34 CP Tower 3 Building A, 4th Floor, Phaya Thai Road, Thung Phaya Thai Sub District, Ratchathewi District, Bangkok 10400, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 2022; Registration Number 0105565069580 (Thailand).

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
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Military End User	https://www.bis.gov/military-end-user-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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-480DAAFE48CC · Entity ID: 52333558-15df-4596-a106-5054b1aad7ac · Issued 2026-06-08