

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-ED31395D0374

Source: live federal-list snapshot

## Otto Manufacturing

Pakistan · Entity · ID: NK-HToNL8gZBkyzuA4NDtjarV::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Otto Manufacturing 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	DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Otto Manufacturing	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Shanghai Aircraft Manufacturing Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Yili Zhuowan Garment Manufacturing Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İListed	Giant Manufacturing Co., Ltd.	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	QUICKSILVER MANUFACTURING, INC.	HIGH
BIS Military End User	Commerce / BIS	İListed	Guizhou Liyang Intl Manufacturing Co Ltd.	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	L&M Manufacturing Corporation	HIGH
State Nonproliferation	State Department	İListed	Eyvaz Technic Manufacturing Company	HIGH

### ALSO KNOWN AS

OTTO · OTTO Group · Otto Cranes · Otto Materials

### KNOWN ADDRESSES

- 12-Km Raiwind Road, Shahansha Town, Lahore
- Office No, 305, 3rd Floor, Marine Faisal, Plot No. 10-A Block 6, PECHS Society, Nursery Main, Shahrah-e- Faisal, Karachi

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

---

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§ 744.11 of the EAR) - 2025-03-28

## DATA SOURCES

---

BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
CBP Withhold Release Orders	<a href="https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings">https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings</a>
State ITAR Debarred	<a href="https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>
UFLPA Entity List	<a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>

---

**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-ED31395D0374 · Entity ID: 5b944d05-da74-4dc3-a8a8-443f5885574e · Issued 2026-06-08