

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-67B89DA5B4CE

Source: live federal-list snapshot

Montana Advanced Engineering Sdn Bhd.

Malaysia · Entity · ID: trade-csl-aaefe892b6ca6841f34bb4115920d28f6e6ce1c062f4549a5c497c33::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Montana Advanced Engineering Sdn Bhd. 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 | Not listed | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | Montana Advanced Engineering Sdn Bhd. | 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 | Listed | ANVIK TECHNOLOGIES | 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 |

KNOWN ADDRESSES

- Level 20, Menara Standard Chartered, 30 Jalan Sultan Ismail, 50250 Kuala Lumpur
- Level 26, Tower 2, Etiqa Twins 11, Jalan Pinang, 50450 Kuala Lumpur
- P.O. Box 4, Level 13A, Menara Park, Block D, Megan Ave. II, No 12, Jalan Yap Kwan Seng, Kuala Lumpur

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

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). - 2013-12-12

DATA SOURCES

BIS Entity List <https://www.bis.gov/entity-list>

BIS Denied Persons <https://www.bis.gov/dpl>

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-67B89DA5B4CE · Entity ID: 700ccc80-5a49-4c32-894d-1afc834325e5 · Issued 2026-06-16