

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-4E26171B2D1E

Source: live federal-list snapshot

## MANURAMA LIMITED

Kenya · Entity · ID: 52108

### FEOC FLAGGED

**Why this matters:** MANURAMA LIMITED 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    | ✗ Listed     | MANURAMA LIMITED | 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     |

### KNOWN ADDRESSES

- Plot LR 209/525/26 Dubois Street, 12505, Nairobi 00100, Kenya
- P.O Box 10711, Nairobi, Kenya

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

Organization Established Date 26 May 2010; Registration Number CPR/2010/118463 (Kenya); Linked To: PATTNI, Kamlesh Mansukhlal Damji.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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