

FEOC Compliance Certificate

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Verification ID: FEOC-3733D5E5F0A3

Source: live federal-list snapshot

TEFCAS MARINE SDN. BHD.

Malaysia · Entity · ID: 52316

FEOC FLAGGED

Why this matters: TEFCAS MARINE 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	✗ Listed	TEFCAS MARINE SDN. BHD.	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

- Unit 11-02, 11th Floor, Menara TJB, No. 9, Jalan Syed Mohd Mufti, Johor Bahru 80000, Malaysia
- 11-01, Jalan Balau 3, Taman Rinting, Masai, Johor Bahru 81750, Malaysia

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website tefcas.com.my; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2012; Commercial Registry Number 1027592-D (Malaysia); Registration Number 201201043116 (Malaysia); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

DATA SOURCES

OFAC SDN

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

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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