

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-29423BBA5909

Source: live federal-list snapshot

TEX

Country not disclosed · vessel · ID: 54827

FEOC FLAGGED

Why this matters: TEX 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	TEX	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Tex-Co Logistics Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Contemporary Amperex Technology Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Awati Huafu Textile Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	TEX-CO INTERNATIONAL, INC	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

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

OWNERSHIP & CORPORATE IDENTITY

Inferred parent: Contemporary Amperex Technology Co., Limited/ADR (CTATF) · SEC CIK 2070829
SEC EDGAR: CIK 2070829 · Ticker CTATF

SANCTIONING AUTHORITY NOTES

Vessel Year of Build 2003; Vessel Registration Identification IMO 9246322; MMSI 636021547; Linked To: MARVISE SMC DMCC.

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 Denied Persons	https://www.bis.gov/dpl
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-29423BBA5909 · Entity ID: 76e404c2-de13-497b-9da4-82b2189e02ea · Issued 2026-07-07