

FEOC Compliance Certificate

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Issued: 2026-07-04

Verification ID: FEOC-631947D15AE2

Source: live federal-list snapshot

L.Y.P. GROUP CO., LTD

Cambodia · Entity · ID: 49583

FEOC FLAGGED

Why this matters: L.Y.P. GROUP CO., LTD 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	L.Y.P. GROUP CO., LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Yusha Group Co. Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Costar Group Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Camel Group Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	İListed	AVIC Chengdu Aircraft Industrial (GROUP) Co. Ltd.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Jiangxi Hongdu Aviation Industry Group Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

L.Y.P. GROUP

KNOWN ADDRESSES

- Neang Kok, Bak Khlang, Mondol Seima, Koh Kong 9351, Cambodia
- N. 205-209, Mao Tse Tong Boulevard, Sangkat, Toul Svay Prey I, Khan Chamkamo, Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Website www.lypgroup.com; Email Address fc@gardencityhotel.com.kh; Organization Established Date 28 Sep 2017; Organization Type: Short term accommodation activities; Tax ID No. L001-360000010 (Cambodia); Linked To: LY, Yong Phat.

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
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
BIS Military End User	https://www.bis.gov/military-end-user-list
BIS Unverified List	https://www.bis.gov/unverified-list

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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