

FEOC Compliance Certificate

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Verification ID: FEOC-06DEDCE0A6BD

Source: live federal-list snapshot

TNK TRADING INTERNATIONAL S.A.

Switzerland · Entity · ID: 28603

FEOC FLAGGED

Why this matters: TNK TRADING INTERNATIONAL S.A. 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	TNK TRADING INTERNATIONAL S.A.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Daesung International Trading	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	CNOOC International Trading Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Gansu Yasheng International Trading Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ZHENKE INTERNATIONAL TRADING CO. LTD.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Fortune International Trading	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- place du Lac 2, Geneve 1204, Switzerland

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [VENEZUELA-E013850

SANCTIONING AUTHORITY NOTES

Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; V.A.T. Number CHE-267.936.404 (Switzerland); Business

Registration Number CH-660.0.559.011-2 (Switzerland); For more information on directives, please visit the following link: <http://www.treasury.gov/re-source-center/sanctions/Programs/Pages/ukraine.aspx#directives.>; Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY.

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 Unverified List	https://www.bis.gov/unverified-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Denied Persons	https://www.bis.gov/dpl
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-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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