

FEOC Compliance Certificate

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Verification ID: FEOC-D05D0E5F182A

Source: live federal-list snapshot

BIO CORPORATION

Bosnia and Herzegovina · Entity · ID: 7658

FEOC FLAGGED

Why this matters: BIO CORPORATION 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	BIO CORPORATION	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Jim Corporation	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Aisino Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Ninestar Corporation	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	BAO AN CORPORATION	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	VTA Telecom Corporation	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

BOSNIAN INVESTMENT ORGANIZATION

KNOWN ADDRESSES

- Sarajevo, Bosnia and Herzegovina

SANCTIONS PROGRAMS / AUTHORITIES

BALKANS

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
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
State ITAR Debarred	https://www.pmdrtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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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