

Swiss Technology, Inc.

Country not disclosed · Entity · Record ID a2daf2f3348e4f7fa650fa2080e9ae77

FEOC FLAGGED

Swiss Technology, Inc. appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	FUNNULL TECHNOLOGY INC	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	LISTED	360 Security Technology, Inc.	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	LISTED	UNIVERSAL TECHNOLOGY, INC	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Swiss Technology, Inc.	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

DATA SOURCES

State ITAR Debarred	https://www.pmddtc.state.gov/
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
DOD 1260H (Chinese Military Companies)	https://www.federalregister.gov/documents/search?conditions%5Bterm%5D=1260H+Chinese+military+companies
BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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.