

# FEOC Compliance Certificate

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Verification ID: FEOC-405A05214C06

Source: live federal-list snapshot

## INAND INDUSTRIES COMPANY LIMITED

Vietnam · Entity · ID: 47592

### FEOC FLAGGED

**Why this matters:** INAND INDUSTRIES COMPANY LIMITED 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    | INAND INDUSTRIES COMPANY LIMITED                      | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | LIMITED LIABILITY COMPANY MILITARY INDUSTRIAL COMPANY | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | Not listed | —   | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | Not listed | —   | 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    | Xian Aircraft Industrial Company Limited              | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —   | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —   | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —   | HIGH     |

### ALSO KNOWN AS

CONG TY TNHH INAND INDUSTRIES

### KNOWN ADDRESSES

- Floor 9, Building Minori, 67A Truong Dinh, Ward Truong Dinh, District Hai Ba Trung, Hanoi, Vietnam

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2022; Tax ID No. 0110203228 (Vietnam).

## DATA SOURCES

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|                       |   |
|-----------------------|---|
| OFAC SDN              | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Military End User | <a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>   |
| BIS Entity List       | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |

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**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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