

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-F3AD41FC7618

Source: live federal-list snapshot

855 INVESTMENT CORPORATION

Cambodia · Entity · ID: 57204

FEOC FLAGGED

Why this matters: 855 INVESTMENT 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	Listed	855 INVESTMENT CORPORATION	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 105, 200, Boeng Reang, Doun Penh, Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

Organization Established Date 25 Jan 2013; Organization Type: Manufacture of computers and peripheral equipment; Tax ID No. K003-104012978 (Cambodia); Business Registration Number Co 0107KH/2013 (Cambodia); Registration Number 00015076 (Cambodia); Linked To: KOK, An.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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