

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-18

Verification ID: FEOC-BE60E1457F94

Source: live federal-list snapshot

TOYO SHINYO JITSUGYO K.K.

Japan · Entity · ID: 24684

FEOC FLAGGED

Why this matters: TOYO SHINYO JITSUGYO K.K. 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 | TOYO SHINYO JITSUGYO K.K. | 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

- 5-10-11, Shinohara Nakamachi, Nada-ku, Kobe, Hyogo, Japan

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

Company Number 1400-01-025616 (Japan); Linked To: YAMAGUCHI-GUMI; Linked To: TAKAGI, Yasuo.

DATA SOURCES

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.

Verification ID: FEOC-BE60E1457F94 · Entity ID: b622f113-6412-4de0-b0c9-cd6c4ae0ba6f · Issued 2026-06-18