

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-EA51BD9D88ED

Source: live federal-list snapshot

MEKONG POTABLE WATER CONSTRUCTION IMPORT EXPORT CO LTD

Cambodia · Entity · ID: 57203

FEOC FLAGGED

Why this matters: MEKONG POTABLE WATER CONSTRUCTION IMPORT EXPORT CO LTD 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	MEKONG POTABLE WATER CONSTRUCTION IMPORT EXPORT CO LTD	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

ALSO KNOWN AS

MEPOWACIMEX

KNOWN ADDRESSES

• Chrouy Ampil, Kbal Kaoh, Kien Svay, Kandal 8555, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

Organization Established Date 18 Feb 1998; Tax ID No. K007-150000553 (Cambodia); Business Registration Number Co 3750KH/1998 (Cambodia); Registration Number 00050301 (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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