

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-F5ED09676D9E

Source: live federal-list snapshot

SPI INTERNATIONAL

South Africa · Entity · ID: 28645

FEOC FLAGGED

Why this matters: SPI INTERNATIONAL 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 | SPI INTERNATIONAL | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Semiconductor Manufacturing International Corporation | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | İListed | Semiconductor Manufacturing International (Shenzhen) Corporation | CRITICAL |
| UFLPA Entity List | DHS / FLETF | Not listed | — | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | İListed | ISP INTERNATIONAL SPARE PARTS GMBH | 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

SPI INTERNATIONAL PROPRIETARY LTD. · SPI INTERNATIONAL PROPRIETARY LIMITED · SPI INTERNATIONAL PTY LTD · SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN COMPANY · SPI INTERNATIONAL PROPRIETARY · SPI INTERNATIONAL PROPRIETY LIMITED CO.

KNOWN ADDRESSES

- 56 Grosvenor Rd, Johannesburg, Gauteng 2021, South Africa
- 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa
- No. 306, Issie Smuts Street, Garsfontein, Ext.3, Pretoria, Gauteng, South Africa
- PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa
- No. 12, Negin Gholhak Tower, Shariati Ave, Tehran, Iran

• 705, Ho King Commercial Center, 2-16, Fa Yuen Street, Mongkok Kowloon, Hong Kong, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name MSN International Aircraft 37246, Ltd.
Jurisdiction KY

SANCTIONING AUTHORITY NOTES

Website <http://spiint.co.za>; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/001245/07 (South Africa); alt. Registration Number 3046 (Iran); a.k.a. 'SPII'.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Denied Persons <https://www.bis.gov/dpl>
BIS Entity List <https://www.bis.gov/entity-list>
DOD 1260H (Chinese Military Companies) <https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf>

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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