

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-3CA5D102E883

Source: live federal-list snapshot

TSEZAR GROUP COMPANY LIMITED

Thailand · Entity · ID: 51099

FEOC FLAGGED

Why this matters: TSEZAR GROUP 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	TSEZAR GROUP COMPANY LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	United Electronics Group Company Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	CSSC Offshore & Marine Engineering (Group) Company Limited	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

• 30 Soi Sukhumvit 61, Sethabutr, Vadhana, Bangkok 10110, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name: CSSC Offshore & Marine Engineering (Group) Company Limited
Jurisdiction: CN

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Dec 2020; Registration Number 0105563179302 (Thailand).

DATA SOURCES

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

Verification ID: FE0C-3CA5D102E883 · Entity ID: b8c62cc6-ca29-4df4-b8dc-81ec1ed8af8e · Issued 2026-06-08