

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-2DB57E5C6C39

Source: live federal-list snapshot

TRANS ASIA INTERNATIONAL HOLDING GROUP THAILAND COMPANY LIMITED

Thailand · Entity · ID: 55506

FEOC FLAGGED

Why this matters: TRANS ASIA INTERNATIONAL HOLDING GROUP THAILAND 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	✗ Listed	TRANS ASIA INTERNATIONAL HOLDING GROUP THAILAND COMPANY LIMITED	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

HUANYA INTERNATIONAL HOLDING GROUP

KNOWN ADDRESSES

• 100/20 Prasat Withee Road, Mae Sot, Tak 63110, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

BURMA-EO14014] [CYBER4

SANCTIONING AUTHORITY NOTES

Organization Established Date 24 Feb 2020; Organization Type: Non-specialized wholesale trade; Registration Number 0635563000201 (Thailand).

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.

Verification ID: FEOC-2DB57E5C6C39 · Entity ID: c0141736-28fc-48e0-add1-4c316ad6efa9 · Issued 2026-06-09