

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-DA20EF657021

Source: live federal-list snapshot

BLOTO INTERNATIONAL COMPANY

Entity · ID: 8420

FEOC FLAGGED

Why this matters: BLOTO INTERNATIONAL COMPANY 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	BLOTO INTERNATIONAL COMPAN NY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Kobi International Company	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	SMIC Hong Kong International 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

ALSO KNOWN AS

BLOTO INTERNATIONAL, LTD. · BLUTO INTERNATIONAL · PLUTO-DUBAI TRADING COMPANY, LLC

KNOWN ADDRESSES

- Iraq
- 131/13 Soi 7/1 Sukhumvit Road, Wattana, Bangkok, Thailand
- 131/13 Sukhumvit Road, Klongtoey Neua sub-district, Wattana District
- Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

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.

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