

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-05

Verification ID: FEOC-012B9B8280FD

Source: live federal-list snapshot

ONE ASSET MANAGEMENT AG

Liechtenstein · Entity · ID: 50043

FEOC FLAGGED

Why this matters: ONE ASSET MANAGEMENT AG 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	ONE ASSET MANAGEMENT AG	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Aerostar Asset Management FZC	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	AVIC Asset Management Corporation Ltd.	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

- Austrasse 14, Triesen 9495, Liechtenstein

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Oct 2016; Legal Entity Number 5299009TMR68KP3H7610; Registration Number FL-0002.531.690-1 (Liechtenstein); Linked To: WYSS, Anton Daniel; Linked To: LINS, Alexander Franz Josef.

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: FEOC-012B9B8280FD · Entity ID: d668030c-988f-4b03-84cb-9059026f7217 · Issued 2026-07-05