

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-BCF6456799F3

Source: live federal-list snapshot

# GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY

Vietnam · Entity · ID: 40884

## FEOC FLAGGED

**Why this matters:** GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK 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	Not listed	GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY	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

GOLDEN LOTUS OIL GAS & REAL · GOLDEN LOTUS OIL GAS AND REAL

## KNOWN ADDRESSES

• 67 Pho Duc Chinh, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam

## SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

## SANCTIONING AUTHORITY NOTES

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Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam).

## DATA SOURCES

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OFAC SDN

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

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**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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