

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-329CFB5E3670

Source: live federal-list snapshot

KS INTERNATIONAL TRADERS

India · Entity · ID: 55448

FEOC FLAGGED

Why this matters: KS INTERNATIONAL TRADERS 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 | KS INTERNATIONAL TRADERS | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | KK International Traders (KKIT) | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İListed | Hebei Suguo International Trade Co. Ltd. | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | İListed | ADAERO INTERNATIONAL TRADE, LLC | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | Kenwoo International Trade Company | MEDIUM |
| State ITAR Debarred | State Department | İListed | A & C International Trade, Inc. | HIGH |
| State Nonproliferation | State Department | İListed | Tianjin Creative Source International Trade Co Ltd | HIGH |

KNOWN ADDRESSES

- Mumbai, Maharashtra 400095, India

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

Website www.ksinternationalpharmacy.com; Organization Established Date 27 Dec 2022; Tax ID No. 27AAZFK8713F2ZQ (India); a.k.a. 'KS PHARMACY'; Linked To: SHAIKH, Khizar Mohammad Iqbal.

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 |
| State ITAR Debarred | https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list |
| BIS Denied Persons | https://www.bis.gov/dpl |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| UFLPA Entity List | https://www.dhs.gov/uflpa-entity-list |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |

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-329CFB5E3670 · Entity ID: ddc7ac48-3fe3-45be-980d-0cf27a075203 · Issued 2026-07-08