

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-2C3BB5AC497D

Source: live federal-list snapshot

## NAN TIAN INTERNATIONAL HOTEL CO LTD

Cambodia · Entity · ID: 57184

### FEOC FLAGGED

**Why this matters:** NAN TIAN INTERNATIONAL HOTEL CO LTD 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	NAN TIAN INTERNATIONAL HOTEL CO LTD	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

NAN HAI INTERNATIONAL HOTEL CO LTD · NAN HAI REAL ESTATE DEVELOPMENT CO LTD

### KNOWN ADDRESSES

• Sangkat Bei, Mittakpheap, Preah Sihanouk, Cambodia

### SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

### SANCTIONING AUTHORITY NOTES

Organization Established Date 21 Apr 2016; Organization Type: Real estate activities with own or leased property; Tax ID No. B117-901636918 (Cambodia); Registration Number 00010451 (Cambodia).

## 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.

Verification ID: FEOC-2C3BB5AC497D · Entity ID: dec22b15-71c9-4cdc-870b-4d9b4aab24a0 · Issued 2026-07-08