

# FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-8225756B9B99

Source: live federal-list snapshot

## GRUPO MBS - KAYUM CENTRE

Mozambique · Entity · ID: 11795

### FEOC FLAGGED

**Why this matters:** GRUPO MBS - KAYUM CENTRE 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     | GRUPO MBS - KAYUM CENTRE | 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     |

### KNOWN ADDRESSES

- Avenida Karl Marx 1464/82, Maputo, Mozambique
- P.O. Box 2274, Maputo, Mozambique

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### SANCTIONING AUTHORITY NOTES

Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique).

## 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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