

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-DC5F70C5991A

Source: live federal-list snapshot

## K B X INVESTMENT CO LTD

Cambodia · Entity · ID: 54182

### FEOC FLAGGED

**Why this matters:** K B X INVESTMENT 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    | İListed    | K B X INVESTMENT CO LTD                                 | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Xi'an Ruixin Investment Co., Ltd.                       | 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   | İListed    | Beijing Skyrizon Aviation Industry Investment Co., Ltd. | 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

KBX INVESTMENT

### KNOWN ADDRESSES

- Phum 9, Boeng Keng Kang Bei, Chamkar Mon, Phnom Penh 12304, Cambodia
- Trapeang Chhuk, Teuk Thla, Sen Sok, Phnom Penh, Cambodia
- Teuk Thla, Sen Sok, Phnom Penh, Cambodia

### SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

## SANCTIONING AUTHORITY NOTES

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Organization Established Date 01 Aug 2017; Organization Type: Construction of buildings; Tax ID No. L001-901703948 (Cambodia); Registration Number 00026834 (Cambodia); Linked To: XU, Aimin.

## DATA SOURCES

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|                       |   |
|-----------------------|---|
| OFAC SDN              | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Entity List       | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |
| BIS Military End User | <a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>   |

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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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