

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-8E2D7F1D6811

Source: live federal-list snapshot

AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH

Germany · Entity · ID: NK-TYbkt8PdGvAieBn7A2iirQ::BIS_DENIED

FEOC FLAGGED

Why this matters: AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH 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 | ASCOTEC HOLDING GMBH | 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 | ✗ Listed | AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH | 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

ASCOTEC HOLDING GMBH

KNOWN ADDRESSES

• TERSTEEGENSTR. 10, 40474 DUSSELDORF

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Denied Persons

<https://www.bis.gov/dpl>

OFAC SDN

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

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-8E2D7F1D6811 · Entity ID: 366eb529-39ec-4e35-adeb-728ab9b7bb49 · Issued 2026-06-08