

FEOC Compliance Certificate

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Verification ID: FEOC-7A17CFF6419C

Source: live federal-list snapshot

ROMDOUL DEVELOPMENT CO., LTD.

Cambodia · Entity · ID: 28133

FEOC FLAGGED

Why this matters: ROMDOUL DEVELOPMENT 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	ROMDOUL DEVELOPMENT CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Guilin Changhai Development Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Guizhou Aviation Technical Development Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Hubei Qirun Investment Development Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	STILLWELL DEVELOPMENT CO., LTD	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Jin Yan Technology & Development Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Boeng Keng Kang Moy, Chamkar Mon, Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Company Number 00024848 (Cambodia); Linked To: PHARA, Kim.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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