

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-20

Verification ID: FEOC-B0341DB5BB73

Source: live federal-list snapshot

NBH Industries

Malaysia · Entity · ID: trade-csl-ef4dee632d5b7043a90ef70f927c9af9b3c05ef54699cd1eb7551a0a::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: NBH Industries 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 | DAEWON INDUSTRIES | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | NBH Industries | 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 | İListed | TAL INDUSTRIES, INC | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | İListed | Universal Industries Limited, Inc. | HIGH |
| State Nonproliferation | State Department | İListed | PENTANE CHEMISTRY INDUSTRIES | HIGH |

KNOWN ADDRESSES

- No. 154, Persiaran Raja Muda, Klang Selangor

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2019-08-14

DATA SOURCES

| | |
|------------------------|---|
| BIS Entity List | https://www.bis.gov/entity-list |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Denied Persons | https://www.bis.gov/dpl |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |
| State ITAR Debarred | https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list |

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-B0341DB5BB73 · Entity ID: 78de105d-38c0-42b2-81b6-9132f8fa2593 · Issued 2026-06-20