

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-59C48297C33C

Source: live federal-list snapshot

## Elem Group, LLC

Kazakhstan · Entity · ID: NK-VdC3KXo6RXzT8GBhWCL8RG::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Elem Group, LLC 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	LIMITED LIABILITY PARTNERSHIP ELEM GROUP	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Elem Group, LLC	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

### ALSO KNOWN AS

Elem Group · LIMITED LIABILITY PARTNERSHIP ELEM GROUP

### KNOWN ADDRESSES

- 50000 Almaty, 98 Panfilov St
- 50004 Almaty, 8 Nauryzbai Batyr Street

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## 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>

---

**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-59C48297C33C · Entity ID: 7daa9bab-ca8d-45d4-b0b5-adddcc7d391e · Issued 2026-06-19