

FEOC Compliance Certificate

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Verification ID: FEOC-C06066B789DC

Source: live federal-list snapshot

Busan International

Pakistan · Entity · ID: NK-i4rz5UMZZ93yjZx5ZJGVok::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Busan International 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	LIMITED LIABILITY COMPANY INTERNATIONAL BUSINESS CORPORATION	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Busan International	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Semiconductor Manufacturing International (Beijing) Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Taiyuan Weishan International Economic Business Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	INTERNATIONAL BUSINESS SERVICES, LTD	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

KNOWN ADDRESSES

- No. 2 2nd Floor Plaza 6, Upper Banl Al-Falah, DHA2, Commercial Sector E, Jinnah Boulevard, Islamabad

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). - 2020-09-22

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
BIS Denied Persons	https://www.bis.gov/dpl
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
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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