

# FEOC Compliance Certificate

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Verification ID: FEOC-85473248923C

Source: live federal-list snapshot

## CONTEL EQUIPMENT

United Kingdom · Entity · ID: NK-FuDjM9XxDnN7FYGB5KAN82::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** CONTEL EQUIPMENT 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	ATLAS EQUIPMENT COMPANY LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Triton Educational Equipment & Consultancy Co.	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	CONTEL EQUIPMENT	HIGH
BIS Military End User	Commerce / BIS	İListed	Sumec Instruments Equipment Co. Ltd.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Jiangsu HNH B Equipment Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Hubei Huachangda Intelligent Equipment Company, and its sub-units and successors	HIGH

### KNOWN ADDRESSES

- 5 BEAR COURT DANSHILL EAST, INDUSTRIAL ESTATE BASINGSTROKE, HAMPSHIRE

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1986-03-21 - 2006-03-21

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## DATA SOURCES

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BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>

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**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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