

# FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-39E964AB7FF9

Source: live federal-list snapshot

## SPI INTERNATIONAL

South Africa · Entity · ID: 28645

### FEOC FLAGGED

**Why this matters:** SPI 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	SPI INTERNATIONAL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Semiconductor Manufacturing International Corporation	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Semiconductor Manufacturing International (Shenzhen) Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ISP INTERNATIONAL SPARE PARTS GMBH	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

SPI INTERNATIONAL PROPRIETARY LTD. · SPI INTERNATIONAL PROPRIETARY LIMITED · SPI INTERNATIONAL PTY LTD · SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN COMPANY · SPI INTERNATIONAL PROPRIETARY · SPI INTERNATIONAL PROPRIETY LIMITED CO.

### KNOWN ADDRESSES

- 56 Grosvenor Rd, Johannesburg, Gauteng 2021, South Africa
- 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa
- No. 306, Issie Smuts Street, Garsfontein, Ext.3, Pretoria, Gauteng, South Africa
- PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa
- No. 12, Negin Gholhak Tower, Shariati Ave, Tehran, Iran

• 705, Ho King Commercial Center, 2-16, Fa Yuen Street, Mongkok Kowloon, Hong Kong, Hong Kong

## SANCTIONS PROGRAMS / AUTHORITIES

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IRAN-EO13846

## OWNERSHIP & CORPORATE IDENTITY

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GLEIF legal name                      MSN International Aircraft 37246, Ltd.  
Jurisdiction                              KY

## SANCTIONING AUTHORITY NOTES

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Website <http://spiint.co.za>; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/001245/07 (South Africa); alt. Registration Number 3046 (Iran); a.k.a. 'SPII'.

## DATA SOURCES

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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>  
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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