

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-E3D439FD3664

Source: live federal-list snapshot

## INTERNATIONAL COBALT CO. INC.

Canada · Entity · ID: 3750

### FEOC FLAGGED

**Why this matters:** INTERNATIONAL COBALT CO. INC. 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	INTERNATIONAL COBALT CO. INC.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HMN International Co., Ltd	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Tianjin Kunyu International Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	TEX-CO INTERNATIONAL, INC	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Vauxhall International Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- Saskatchewan, AB, Canada

### SANCTIONS PROGRAMS / AUTHORITIES

CUBA

### DATA SOURCES

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>

BIS Unverified List

<https://www.bis.gov/unverified-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.

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