

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-3D3C227C6FA1

Source: live federal-list snapshot

TULIP BIZ PATTAYA GROUP COMPANY LIMITED

Thailand · Entity · ID: 43440

FEOC FLAGGED

Why this matters: TULIP BIZ PATTAYA GROUP COMPANY LIMITED 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	Not listed	TULIP BIZ PATTAYA GROUP COMPANY LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

KNOWN ADDRESSES

- 198/29 Moo 9, Bang Lamung, Chon Buri 20150, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

SANCTIONING AUTHORITY NOTES

Registration Number 0205555018299 (Thailand) issued 13 Jun 2012.

DATA SOURCES

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-3D3C227C6FA1 · Entity ID: be0c9c5e-d907-4cb6-ad75-b3ab0fff4e50 · Issued 2026-06-09