

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-46679549A502

Source: live federal-list snapshot

DEFENSE INDUSTRIES SYSTEM

Sudan · Entity · ID: 43536

FEOC FLAGGED

Why this matters: DEFENSE INDUSTRIES SYSTEM 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	DEFENSE INDUSTRIES SYSTEM	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	İListed	Presidency of Defense Industries (SSB)	HIGH

ALSO KNOWN AS

MILITARY INDUSTRY CORPORATION

KNOWN ADDRESSES

• Khartoum North, Khartoum 10783, Sudan

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

SANCTIONING AUTHORITY NOTES

Organization Established Date 1993; Organization Type: Defense activities; a.k.a. 'DEFENSE INDUSTRIES CORPORATION'; a.k.a. 'DEFENSE INDUSTRY SYSTEM'.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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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