FEOC Compliance Certificate
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Issued: 2026-06-20
Verification ID: FEOC-3A35388FB6B8
Source: live federal-list snapshot

ELMONT INTERNATIONAL

CH · Entity · ID: NK-chF5pXYJ8CwQQjimi8jnSJ::BIS_DENIED

FEOC FLAGGED

Why this matters: ELMONT 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	ÏListed	AL-QUDS INTERNATIONAL FOUNDATION	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	Eastech Electronics Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÏListed	China International Engineering Consulting Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	ÏListed	Taiyuan Weishan International Economic Business Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÏListed	Linglong International Europe D.O.O. Zrenjanin	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏListed	ELMONT INTERNATIONAL	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÏListed	Scitech International Express Co. Limited	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

KNOWN ADDRESSES

- HAUPSTRASSE 23, CH-8280 KREUZLINGEN

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1987-12-17

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Unverified List	https://www.bis.gov/unverified-list
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-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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