

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-EC9C8173D56E

Source: live federal-list snapshot

## TCH CONSULTANCY

United Arab Emirates · Entity · ID: 45736

### FEOC FLAGGED

**Why this matters:** TCH CONSULTANCY 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	✗ Listed	TCH CONSULTANCY	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Genesis Technical Consultancy Services	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

- 119 Al Bateen Street, Al Bateen, Abu Dhabi, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; License CN-3929524 (United Arab Emirates); Economic Register Number (CBLS) 11632699 (United Arab Emirates).

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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**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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