

# FEOC Compliance Certificate

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Verification ID: FEOC-2F8E468ECB53

Source: live federal-list snapshot

## Wise Road Capital

China · COVERED NATION · Entity · ID: NK-VV4FHHZ9ZEAbTjSRurBpv2::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Wise Road Capital 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	BELT ROAD CAPITAL INVESTMENT GROUP CO. LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Wise Road Capital	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

### ALSO KNOWN AS

Beijing Wise Road Management Co., Ltd. · Beijing Zhilu Asset Management Co., Ltd. · Zhilu Asset

### KNOWN ADDRESSES

- 2/F, Beijing International Club Office Tower, No.21 Jian Guo Men Wai Street, Chaoyang District
- Room 1810, Bund Center, 222 Yan An East, Huangpu District, Shanghai
- Room 8-50, Building 6, Ronghui Garden, Linkong Economic Core Zone, Shunyi District, Beijing
- Room 901-3, 9th Floor, Building 57, No. 2 Jingyuan North Street, Beijing Economic and Technological Development Zone

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§ 744.11 of the EAR) - 2024-12-02

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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.

Verification ID: FEOC-2F8E468ECB53 · Entity ID: 08ac0e35-12f8-462b-9b74-4ea0dbc68a9f · Issued 2026-06-15