

FEOC Compliance Certificate

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Verification ID: FEOC-9D765C3F747F

Source: live federal-list snapshot

AGU INFORMATION TECHNOLOGY CO LIMITED

China · COVERED NATION · Entity · ID: 50358

FEOC FLAGGED

Why this matters: AGU INFORMATION TECHNOLOGY CO 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	İListed	AGU INFORMATION TECHNOLOGY CO LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Allchips Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Chengdu Dahua Wisdom Information Technology Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Hefei Bitland Information Technology Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İListed	Hefei Bitland Information Technology Co., Ltd.	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

- Room 2-2, 2/F, Fudu Building, 98 Argyle Street, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

OWNERSHIP & CORPORATE IDENTITY

Inferred parent: Cambricon (Nanjing) Information Technology Co., Ltd.

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 3142653 (Hong Kong).

DATA SOURCES

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

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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