

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-30

Verification ID: FEOC-98DF5B370D7E

Source: live federal-list snapshot

CHONGQING FAGIMA ELECTROMECHANICAL EQUIPMENT CO LTD

China · COVERED NATION · Entity · ID: 49155

FEOC FLAGGED

Why this matters: CHONGQING FAGIMA ELECTROMECHANICAL EQUIPMENT CO LTD 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	CHONGQING FAGIMA ELECTRO-MECHANICAL EQUIPMENT CO LTD	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	✗ Not listed	—	HIGH

ALSO KNOWN AS

ZHONGQING FA JIMA MECHANICAL EQUIPMENT CO LTD · HYPER MACHINE TOOLS

KNOWN ADDRESSES

- 1701, Building 30, Xingyao Tiandi, Beibin Second Road, Jiangbei District, Chongqing 400000, China
- Cai Fu Da Dao 2HAO 5-7, Yu Bei Qu, Chongqing 401120, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2017; Unified Social Credit Code (USCC) 91500000MA5YPY1U8R (China).

DATA SOURCES

OFAC SDN

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

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-98DF5B370D7E · Entity ID: 0f3f2eba-092c-4642-84b7-e952f4bdc57c · Issued 2026-06-30