

# FEOC Compliance Certificate

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Verification ID: FEOC-976E3957F592

Source: live federal-list snapshot

## Laurel Technologies Co. Ltd.

China · COVERED NATION · Entity · ID: trade-csl-798726ac1a75e8eb4336aa589821dd08ecad8d0cccba57d112f084d3::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Laurel Technologies 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	İListed	BEIJING ALITE TECHNOLOGIES CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Laurel Technologies Co. Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Huawei Technologies Co., Ltd.	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	İListed	Zongyi Superconductor Technologies Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

Laurel Industrial Co.

### KNOWN ADDRESSES

• Suite 1807-1810, KunTai International Mansion, No. 12 B, Chaowai ST., 100020 Beijing

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### OWNERSHIP & CORPORATE IDENTITY

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Inferred parent

Huawei Technologies Co., Ltd.

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## 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) - 2022-06-30

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## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>
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 Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-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.

Verification ID: FEOC-976E3957F592 · Entity ID: 1028c923-b4b4-411b-ba7b-5c8200f691b5 · Issued 2026-06-21