

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-22

Verification ID: FEOC-E62AE2B0C034

Source: live federal-list snapshot

# SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO.

China · COVERED NATION · Entity · ID: 22246

## FEOC FLAGGED

**Why this matters:** SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO. 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	SHANGHAI NORTH TRANSWAY INTERNATIONAL TRADING CO.	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

## KNOWN ADDRESSES

- Room 201, Building 1, Dahua Hotel, No. 1568 Hutai Road, Shanghai, China
- Room 2301, Building 6, Lane 1139, Pudong Avenue, Pudong New District, Shanghai, China
- 181 Fute Rd 1st floor Rm 103, Shanghai Free Trade Experiment District, China

## SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

## SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions.

---

## 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-E62AE2B0C034 · Entity ID: 11504f3f-f107-43b3-91bb-7aa5228b199f · Issued 2026-06-22