

# FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-C0FDCE0195C1

Source: live federal-list snapshot

## PAMCHEL TRADING BEIJING CO. LTD.

China · COVERED NATION · Entity · ID: 28338

### FEOC FLAGGED

**Why this matters:** PAMCHEL TRADING BEIJING 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	PAMCHEL TRADING BEIJING 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

PAMCHEL ASIA CO., LTD · PAMCHEL ASIA STEEL GROUP COMPANY LIMITED

### KNOWN ADDRESSES

- Room 328 Building 28, No. 17 Jianguomenwai Street Chaoyang District, Beijing, China
- Rm. 503, Building No. 4, Xiandaicheng District, Beijing, China
- Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

IFCA] [IRAN-E013871

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; Linked To: KHALAGH TADBIR PARS CO.

## DATA SOURCES

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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.

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