

FEOC Compliance Certificate

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Verification ID: FEOC-64316C035D6D

Source: live federal-list snapshot

China National Plant Import/Export Co.

China · COVERED NATION · Entity · ID: trade-csl-bc4465fc2cbf2e71c3a515e3ac3c4ea67dec841d64420ff5a25c41b2::BIS_UN-VERIFIED

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	China National Plant Import/Export Co.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Room 2135, Jingxin Building A, No Dong San Huan North Road, Beijing, China

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

BIS Unverified List <https://www.bis.gov/unverified-list>

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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