

FEOC Compliance Certificate

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Verification ID: FEOC-BCC3EC9C5E13

Source: live federal-list snapshot

Shanghai Suochen Information Technology Co., Ltd.

China · COVERED NATION · Entity · ID: NK-kW6qxK4wJpqlFqewT5JUr2::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Shanghai Suochen Information Technology 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Shanghai Suochen Information Technology Co., Ltd.	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

DEMEX · DEMXS · Suochen Technology

KNOWN ADDRESSES

- 10 Tuanjie South Road, Building 1, 12th Floor, Room 11206, Unit 1, Gaoxin District, Xi'an
- 170-1 Ruanjian Blvd., Building 2, Room 1401, Yuhuatai District, Nanjing
- 18 Chaoyangmenwai Street, Building A, 21st Floor, Chaoyang District, Beijing
- 27 Xinjinqiao Road, Building 13, 2nd Floor, Pilot Free Trade Zone, Shanghai
- 300 Huaihai Middle Road, K11 Building, 51F, Huangpu District, Shanghai
- Hongxing Road, IFS, No. 1, Section 3, Building 3, Room 4007, Jinjiang District, Chengdu

SANCTIONS PROGRAMS / AUTHORITIES

