

# FEOC Compliance Certificate

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Verification ID: FEOC-8C009E0FC5D4

Source: live federal-list snapshot

## BVI Electronics

China · COVERED NATION · Entity · ID: NK-mL7nvdSK4kinSixos4XMDt::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** BVI Electronics 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	KAVAN ELECTRONICS BEHRAD LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	BVI Electronics	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	İListed	M.C. ELECTRONICS	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Laval Electronics	MEDIUM
State ITAR Debarred	State Department	İListed	Chitron Electronics, Inc.	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- B28 10/F Nanfang Da Sha, XIDI Ernalu, 511486 GangZhou
- G/F Far East FAC Building No. 334-336 Kwun Tong road

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR). - 2014-06-05

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</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 Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
State ITAR Debarred	<a href="https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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.

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