

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-360AD90BB85B

Source: live federal-list snapshot

SMIC Holdings Limited

China · COVERED NATION · Entity · ID: NK-MD5KnCS2YjHXwFDuMAdDX::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: SMIC Holdings Limited 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 | MFAA HOLDINGS LIMITED | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | SMIC Holdings Limited | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | İListed | SMIC Holdings Limited | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İListed | Changhong Meiling Co. Ltd. | 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

- Building 1, No. 1059 Dangui Road, China (Shanghai) Pilot Free Trade Zone

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) - 2020-12-18

DATA SOURCES

| | |
|--|---|
| BIS Entity List | https://www.bis.gov/entity-list |
| DOD 1260H (Chinese Military Companies) | https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| UFLPA Entity List | https://www.dhs.gov/uflpa-entity-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.

Verification ID: FE0C-360AD90BB85B · Entity ID: 288e3c5e-4a99-484a-967b-b9ff6cbd63db · Issued 2026-06-19