

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-24

Verification ID: FEOC-4A4A2171D3E9

Source: live federal-list snapshot

CEIEC

China · COVERED NATION · Entity · ID: 30502

FEOC FLAGGED

Why this matters: CEIEC 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 | CEIEC | 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

CHINA NATIONAL ELECTRONICS IMPORT AND EXPORT CORPORATION · CHINA NATIONAL ELECTRONIC IMPORT-EXPORT COMPANY

KNOWN ADDRESSES

- Block A 6-23F, No. 17 Fuxing Road, Haidian District, Beijing 100036, China
- Calle Orinoco, Torre Nordic, Piso 6, Las Mercedes, Caracas 1060, Venezuela

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA

SANCTIONING AUTHORITY NOTES

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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