

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-D87DED432D5B

Source: live federal-list snapshot

HEBEI XIUNA TRADING CO., LTD.

China · COVERED NATION · Entity · ID: 45403

FEOC FLAGGED

Why this matters: HEBEI XIUNA TRADING 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	HEBEI XIUNA TRADING CO., LTD.	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

HEBEI XIUNA COMMERCE AND TRADE CO, LTD.

KNOWN ADDRESSES

• Room 1408, Block F, Haiyue Tiandi, No. 66 Yuhua West Road, Qiaoxi District, Shijiazhuang, Hebei 050000, China

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

Email Address 319775872@qq.com; alt. Email Address Service1@Xiunashangmao.com; Phone Number 8615531133331; alt. Phone Number 8613102808677; Organization Established Date 26 Nov 2020; Unified Social Credit Code (USCC) 91130105MA0FRNGTXX (China); Linked To: DU, Changgen.

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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