

FEOC Compliance Certificate

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Verification ID: FEOC-D370C40A94F8

Source: live federal-list snapshot

SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD

China · COVERED NATION · Entity · ID: NK-HpkwXLxo9qcLi3RkX7Cdpi::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS 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	✗Listed	SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS 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

Shenzhen One World International Logistics Co., Limited

KNOWN ADDRESSES

- 8 Leung Yip Street, Kar Wah Industrial Building, 7th Floor, Room 18, Yuen Long, Hong Kong
- No. 1 Liyumen Street, Room 201, Building A, Zonghe Office, Qianhai Shenzhen-Hong Kong Cooperation Zone Administration, Shenzhen
- Shennan East Road, Hongchang Square Building, 30th Floor, Room 3005, Luohu District, 518002 Shenzhen

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 §§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2023-10-06

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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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