

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-9D2FC6BEE23C

Source: live federal-list snapshot

ZHONGGU STORAGE AND TRANSPORTATION CO., LTD.

China · COVERED NATION · Entity · ID: 38376

FEOC FLAGGED

Why this matters: ZHONGGU STORAGE AND TRANSPORTATION 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	ZHONGGU STORAGE AND TRANSPORTATION 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

CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUSHAN CO., LIMITED · ZHEJIANG TIANLU ENERGY CO., LTD.

KNOWN ADDRESSES

• No. 1, Saddle Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Website www.cgsc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 33090040000063 (China); Unified Social Credit Code (USCC) 913309006605851637 (China); Linked To: NATIONAL IRANIAN OIL COMPANY.

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.

Verification ID: FEOC-9D2FC6BEE23C · Entity ID: 360ca136-d0f3-4c1b-a179-faalf6077896 · Issued 2026-06-27