

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-29

Verification ID: FEOC-F416730D3F83

Source: live federal-list snapshot

ZHI XU INVESTMENT CO. LTD.

Cambodia · Entity · ID: 55858

FEOC FLAGGED

Why this matters: ZHI XU INVESTMENT 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	İListed	ZHI XU INVESTMENT CO. LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Xi'an Ruixin Investment 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	İListed	Beijing Skyrizon Aviation Industry Investment Co., Ltd.	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

- Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

Tax ID No. B117-901701964 (Cambodia); Linked To: CHEN, Zhi.

DATA SOURCES

OFAC SDN

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

BIS Entity List

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

BIS Military End User

<https://www.bis.gov/military-end-user-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: FEOC-F416730D3F83 · Entity ID: 475a9059-62d9-4537-9af6-cc0278988ff7 · Issued 2026-06-29