

FEOC Compliance Certificate

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Verification ID: FEOC-AB7809199772

Source: live federal-list snapshot

Hafei Aviation Industry Co., Ltd. (HAFEI)

China · COVERED NATION · Entity · ID: NK-8HvdFBuZxn2PMqzVuDjS8n::BIS_MEU

FEOC FLAGGED

Why this matters: Hafei Aviation Industry Co., Ltd. (HAFEI) 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	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Jiangxi Hongdu Aviation Industry Group Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Listed	Jiangxi Hongdu Aviation Industry Co., Ltd.	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	Listed	Hafei Aviation Industry Co., Ltd. (HAFEI)	HIGH
BIS Unverified List	Commerce / BIS	Listed	Jiangxi Hongdu Aviation Industry Group Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Nancheng Rd No. 2, 150066 Harbin

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-MEU

SANCTIONING AUTHORITY NOTES

Military End User (MEU) List - Bureau of Industry and Security - For any item subject to the EAR listed in supplement no. 2 to part 744. - 2020-12-23

DATA SOURCES

BIS Military End User	https://www.bis.gov/military-end-user-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-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.

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