

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-5079206C92FE

Source: live federal-list snapshot

## Suke Logistics Ltd.

China · COVERED NATION · Entity · ID: trade-csl-f9aa4b9e00a225028388900545131eaa7701df0bed482f3d7adc2842::BIS\_UN-VERIFIED

### FEOC FLAGGED

**Why this matters:** Suke Logistics 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	AIRCRAFT COMPONENTS LOGISTICS LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Tex-Co Logistics 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	İListed	Suke Logistics Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Shanghai Growth International Logistics Ltd	HIGH

### KNOWN ADDRESSES

• Flat6, 20/F, Mega Trade Centre, 1-9 Mei Wan Street, Tsuen Wan, New Territories, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

### SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

## DATA SOURCES

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BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>

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**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: FE0C-5079206C92FE · Entity ID: 4e5ee76b-2b69-47fc-9614-0eeae32035f9 · Issued 2026-06-09