

FEOC Compliance Certificate

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Verification ID: FEOC-6AAE60A6C2AA

Source: live federal-list snapshot

AVIC Leihua Electronic Technology Research Institute (LETRI)

China · COVERED NATION · Entity · ID: NK-MLMzaScWZ4LpUsVbXfDs7::BIS_MEU

FEOC FLAGGED

Why this matters: AVIC Leihua Electronic Technology Research Institute (LETRI) 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	JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELEKTRONNOY TEKHNIKI	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	✖Listed	AVIC Leihua Electronic Technology Research Institute (LETRI)	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

- No. 796 Liangxi Road, Binhu District, 214063 Wuxi

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>

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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