

FEOC Compliance Certificate

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Verification ID: FEOC-BFDD283DCB1C

Source: live federal-list snapshot

ZHEJIANG QINGJI IND. CO., LTD

China · COVERED NATION · Entity · ID: 42896

FEOC FLAGGED

Why this matters: ZHEJIANG QINGJI IND. 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	ZHEJIANG QINGJI IND. 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

ZHEJIANG QINGJI INDUSTRIAL CO., LTD. · ZHEJIANG LIGHT MACHINERY INDUSTRY CO., LTD.

KNOWN ADDRESSES

- Room 1401, No. 658, Jianguo North Road, Hangzhou, Zhejiang, China
- Room 1404, Haihua Plaza, No. 658, Jianguo Road (N), Xiacheng District, Hangzhou, Zhejiang 310004, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Website <http://www.chinaseparator.com>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jul 1963; Registration Number 33010000040072 (China); Unified Social Credit Code (USCC) 91330100143036318W (China); Linked To: PARCHIN CHEMICAL INDUSTRIES.

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.

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