

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-383DC504AF10

Source: live federal-list snapshot

Yiru Zhuang

China · COVERED NATION · Entity · ID: trade-csl-65383f7ae7679fc23e4e9489adeb70c220772671c9f2c30e5b9bdba7::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Yiru Zhuang 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	Yiru Zhuang	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

KNOWN ADDRESSES

- No. 11 Wang Chiu Road Unit 614A 6F Po Lung Centre, Hong Kong
- Rm 311, 3/F, Genplas Industrial Bldg, 56 Hoi Yuen Rd, Kwun Tong, Kowloon, Hong Kong
- Room 06 Blk A 23/F Hoover Ind Bldg, 26-38 Kwai Cheong Rd, Kwai Chung N.T., Hong Kong
- Room 1811, B Bldg, Jiahe Tower, No. 3006 Shennan Middle Rd, Shenzhen
- Unit 614, 6/F., Blk A, Po Lung Ctr, No.11 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-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-383DC504AF10 · Entity ID: 8af8105b-c656-4283-9cc3-747607e2d8eb · Issued 2026-06-21