

FEOC Compliance Certificate

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Verification ID: FEOC-AB8684FB45C6

Source: live federal-list snapshot

ZHENKE INTERNATIONAL TRADING CO. LTD.

China · COVERED NATION · Entity · ID: NK-STCVzJrmvgRAV6rvHpXEq6::BIS_DENIED

FEOC FLAGGED

Why this matters: ZHENKE INTERNATIONAL TRADING 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	İListed	M STAR INTERNATIONAL TRADING CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	FY INTERNATIONAL TRADING CO., LIMITED	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	CNOOC International Trading Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Gansu Yasheng International Trading Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ZHENKE INTERNATIONAL TRADING CO. LTD.	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

- TIANJIN PORT FREE TRADE ZONE, ROOM 801, GOLD BEAUTY BUILDING, NO. 88, HAIBAIN 8 ROAD, TPFTZ

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2005-03-14 - 2006-03-08

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
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.

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