

FEOC Compliance Certificate

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Verification ID: FEOC-9297C2EBD0D7

Source: live federal-list snapshot

Tanyuan Technology Co. Ltd.

China · COVERED NATION · Entity · ID: NK-MBv2RNxVrDqbF7amq2joFC

FEOC FLAGGED

Why this matters: Tanyuan Technology 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	ELE TECHNOLOGY CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Tanyuan Technology Co. Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Hesai Technology Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Tanyuan Technology Co. Ltd.	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	Xian Zhongsheng Shengyuan Technology Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Carbon Element Technology · Carbon Yuan Technology · Changzhou Carbon Yuan Technology Development · Jiangsu Carbon Element Technology · Tanyuan Technology Development

SANCTIONS PROGRAMS / AUTHORITIES

US-UFLPA

SANCTIONING AUTHORITY NOTES

A list of entities working with the government of Xinjiang to recruit, transport, transfer, harbor or receive forced labor or Uyghurs, Kazakhs, Kyrgyz, or members of other persecuted groups out of Xinjiang - Section 2(d)(2)(B)(ii) - 2022-06-21

DATA SOURCES

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

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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