

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-14DBBBF24B2E

Source: live federal-list snapshot

## CHANGZHOU UTEK COMPOSITE COMPANY LTD

China · COVERED NATION · Entity · ID: 45718

### FEOC FLAGGED

**Why this matters:** CHANGZHOU UTEK COMPOSITE COMPANY 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	CHANGZHOU UTEK COMPOSITE COMPANY LTD	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	CHANGZHOU UTEK COMPOSITE COMPANY LTD	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

• Fuhanyuan 1-812, New North District, Changzhou, Jiangsu 213022, China

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

### SANCTIONING AUTHORITY NOTES

Website utekomposite.com; Organization Established Date 04 Jun 2012; a.k.a. 'CUC'.

### DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Entity List

<https://www.bis.gov/entity-list>

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**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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