

FEOC Compliance Certificate

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Verification ID: FEOC-94D643BBD58A

Source: live federal-list snapshot

KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY CO., LTD.

China · COVERED NATION · Entity · ID: 30754

FEOC FLAGGED

Why this matters: KAIFENG PINGMEI NEW CARBON MATERIALS 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	✗ Listed	KAIFENG PINGMEI NEW CARBON MATERIALS TECHNOLOGY 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

KAIFENG CARBON CO., LTD. CHINA PINGMEI SHENMA GROUP · KAIFENG PINGMEI XINXINGTAN MATERIAL TECHNOLOGY CO., LTD.

KNOWN ADDRESSES

- Dongjiaobian Village, Shunhe Hui District, Kaifeng, Henan 475002, China
- Donjiaobian Village, No. 310 National Highway, Kaifeng, Henan 475002, China
- Biancun, East Suburbs, Shunhe District, Kaifeng, Henan Province 475002, China

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website www.kfcc.com.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); Tax ID No. 410211742522406 (China); Unified Social Credit Code (USCC) 914102007425224065 (China); a.k.a. 'KFCC'; Linked To: PASARGAD STEEL COMPLEX.

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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