

# FEOC Compliance Certificate

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Verification ID: FEOC-A2EA2F807F1A

Source: live federal-list snapshot

## NEL Electronics

China · COVERED NATION · Entity · ID: trade-csl-7e1ceb59f2c8c54fccdc6c4155fbb7747481fae5819c88208fc88510::BIS\_ENTI-TY\_LIST

### FEOC FLAGGED

**Why this matters:** NEL Electronics 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	TARGET ELECTRONICS	CRITICAL
BIS Entity List	Commerce / BIS	İListed	NEL Electronics	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	İListed	M.C. ELECTRONICS	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Laval Electronics	MEDIUM
State ITAR Debarred	State Department	İListed	Chitron Electronics, Inc.	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

NEL Electronics Pte Ltd

### KNOWN ADDRESSES

- 14K Block 2 YuJingHuaCheng Huaqiang South Road FuTian, 518033 Shenzhen
- 158 Kallang Way, #02-505 Kallang Basin, 349245
- 158 Kallang Way, #03-511, 349245
- Blk 1001 Tai Seng Ave. #01-2522, 534411
- Room 2613, NanGuangJieJia Building ShenNan Road, FuTian, 518033 Shenzhen

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2011-10-31

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State ITAR Debarred	<a href="https://www.pmdc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>

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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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