

FEOC Compliance Certificate

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Source: live federal-list snapshot

China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute

China · COVERED NATION · Entity · ID: trade-csl-f82227b25205fed9e8c4d919dc324613cb43d1ea97b9dda5c26c9b8f::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute	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

China Shipbuilding Industry Group Co., Ltd. (CSIC) 12th Research Institute · Thermal Processing Technology Research Institute, a.k.a., Hot Working Technology Research Institute.

KNOWN ADDRESSES

- Mailbox No. 44, Xingping
- Xicheng District, Xiping

SANCTIONS PROGRAMS / AUTHORITIES

