

# FEOC Compliance Certificate

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Verification ID: FEOC-8DD0FF7BFAA0

Source: live federal-list snapshot

## Winninc Electronic

China · COVERED NATION · Entity · ID: NK-e594wobZDSz7ALhCf4AEo::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Winninc Electronic 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	Winninc Electronic	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

- #4 Dong Aocheng 1618, Nanshan District, Shenzhen
- 1203 High Technology Building, Guangbutun Wuchang District, Wuhan
- 2818 Glittery City Shennan Middle Road, Shenzhen
- Gaokede Building, Huaqiang North, Shenzhen
- Unit 01 & 03, 1/F Lai Sun Yuen Long, No. 27 Wang Yip Street East, Yuen Long, N.T., Hong Kong
- Unit 04, 8/F Bright Way Tower No. 33 Mong Kok Rd Konglong, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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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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