

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-7D8B126D9AE3

Source: live federal-list snapshot

GUANGZHOU TASNEEM TRADING COMPANY LIMITED

China · COVERED NATION · Entity · ID: 49365

FEOC FLAGGED

Why this matters: GUANGZHOU TASNEEM TRADING COMPANY LIMITED 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	GUANGZHOU TASNEEM TRADING COMPANY LIMITED	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

GUANGZHOU TAZNING TRADING CO., LTD.

KNOWN ADDRESSES

- Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, Guangdong 510000, China
- 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, Guangdong 510000, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Feb 2014; Registration Number 440101400149579 (China); Unified Social Credit Code (USCC) 91440101085957441G (China); a.k.a. 'GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD.'; Linked To: ANSARALLAH.

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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