

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-2A319B19C862

Source: live federal-list snapshot

KAIKAI TECHNOLOGY CO., LTD.

China · COVERED NATION · Entity · ID: 18661

FEOC FLAGGED

Why this matters: KAIKAI 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	İListed	KAIKAI TECHNOLOGY CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Shanghai Feiai Technology Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Hesai Technology Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Tanyuan Technology Co. Ltd.	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	İListed	YXS Technology Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

NANJING KAIKAI TECHNOLOGY CO., LTD. · NANJING KAIKAI POLYURETHANE CO., LTD. · EASTNINE CHEMICALS CO., LTD. · EASTNINE INTERNATIONAL TRADING CO., LTD.

KNOWN ADDRESSES

- No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China
- Des Voeux Road, Hong Kong
- No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China
- Goldencard Building, No. 83 Suojing Road, Nanjing, Jiangsu 210000, China
- 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website <http://www.kk-pu.com>; Email Address info@kk-pu.com; alt. Email Address kaikaitech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056678 (New Zealand).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list

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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