

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-20C0406B60B6

Source: live federal-list snapshot

Zhen Fa 7

China · COVERED NATION · Vessel · ID: us-cbpfl-b64c9884986c6a2bb6d5d1683e8700fd66645346

FEOC FLAGGED

Why this matters: Zhen Fa 7 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	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	Listed	Zhen Fa 7	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

SANCTIONING AUTHORITY NOTES

2025-05-28

DATA SOURCES

CBP Withhold Release Orders <https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings>

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.

Verification ID: FEOC-20C0406B60B6 · Entity ID: bcb7e618-1a6a-4fc1-aff2-b40734176518 · Issued 2026-06-08