

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-4CE1A2CD3967

Source: live federal-list snapshot

## SHENZHEN HUASHENG INDUSTRY CO LTD

China · COVERED NATION · Entity · ID: 49206

### FEOC FLAGGED

**Why this matters:** SHENZHEN HUASHENG INDUSTRY 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	Listed	SHENZHEN HUASHENG INDUSTRY CO LTD	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

SHENZHEN HUASHENG INDUSTRIAL CO LTD

### KNOWN ADDRESSES

- 415, Building 5, Nanshan Cloud Valley Innovation Industrial Park Phase 2, Pingshan Community, Taoyuan Street, Nanshan District, Shenzhen, China
- Floor 4, Building 4, Yalian Haoshida Industrial Factory, No. 5022, Wuhe Boulevard, Gangtou Community, Bantian Street, Longgang District, Shenzhen, China

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2023; Business Registration Number 440300219582096 (China); Unified Social Credit Code (USCC) 91440300MA5HX67X24 (China).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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