

# FEOC Compliance Certificate

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Source: live federal-list snapshot

## China State Shipbuilding Corporation, Limited (CSSC) 704th Research Institute

China · COVERED NATION · Entity · ID: trade-csl-ef4b37c980a2eab5c433e8104c5e97500158dd30647d77ece23ee2db::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** China State Shipbuilding Corporation, Limited (CSSC) 704th Research Institute 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	China State Shipbuilding Corporation, Limited (CSSC) 704th Research Institute	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

China Shipbuilding Industry Group Co., Ltd. (CSIC) 704th Research Institute · Shanghai Marine Equipment Research Institute (SMERI)

### KNOWN ADDRESSES

- No. 10 Hengshan Road, Xuhui District, Shanghai
- No. 160 Xinpan Road, Shanghai

### SANCTIONS PROGRAMS / AUTHORITIES

