

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-F91D87901C4B

Source: live federal-list snapshot

Hoshine Silicon Industry (Shanshan) Co., Ltd.

China · COVERED NATION · Entity · ID: NK-fY0MUK6hDchB46CcFZMh4w::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Hoshine Silicon Industry (Shanshan) 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Hoshine Silicon Industry (Shanshan) Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Listed	Hoshine Silicon Industry (Shanshan) Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Listed	Hoshine Silicon Industry Co. Ltd.	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

Hesheng Silicon Industry (Shanshan) Co., Ltd.

KNOWN ADDRESSES

• Xinjiang East: West of Kekeya Road, Stone Industrial Park, Shanshan County, Turpan City Xinjiang (Hesheng Industrial Park)

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
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.

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