

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-D66450921C24

Source: live federal-list snapshot

DAHUA ELECTRONICS CORPORATION

United States · Entity · ID: NK-HBowm8xbGuLssYEb3qiF5c::BIS_DENIED

FEOC FLAGGED

Why this matters: DAHUA ELECTRONICS CORPORATION 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 Electronics Technology Group Corporation 29 (CETC 29) Research Institute	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Listed	China Electronics Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Listed	DAHUA ELECTRONICS CORPORATION	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

KNOWN ADDRESSES

• 134-12 59HT AVENUE, FLUSHING, 11355

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2017-09-28 - 2025-11-19

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
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

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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