

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-898145287C87

Source: live federal-list snapshot

## SAISAI PEN CO., LTD

China · COVERED NATION · Entity · ID: 49709

### FEOC FLAGGED

**Why this matters:** SAISAI PEN 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     | SAISAI PEN 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

NOVELUCK TRADING LIMITED

### KNOWN ADDRESSES

• 1306, 13/F, Loki Centre, 133-139 Wan Chai Road, Wan Chai, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Oct 2021; Company Number 2880358 (Hong Kong); Business Registration Number 73466077 (Hong Kong); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS.

## 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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