

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-E38EDE816D5C

Source: live federal-list snapshot

DANDONG XIANGHE TRADING CO., LTD.

China · COVERED NATION · Entity · ID: 23176

FEOC FLAGGED

Why this matters: DANDONG XIANGHE TRADING 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	DANDONG XIANGHE TRADING 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

DANDONG XIANGHE TRADING LTD. CO · XIANGHE TRADE CO., LTD. · DANDONG XIANGHE TRADING CORPORATION

KNOWN ADDRESSES

- China
- No. 603, 2F, Jiadi Square, Developing Zone, Dandong, Liaoning, China
- Beida Rd., Pingxiang City, Chongzuo, Guangxi 532600, China
- Room 703, No. 7 Building, Fangba, Yanjiang Development Zone, Dandong, China

SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214.

DATA SOURCES

OFAC SDN

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

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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