

FEOC Compliance Certificate

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Verification ID: FEOC-4EA336D4FD19

Source: live federal-list snapshot

Harbin Institute of Technology

China · COVERED NATION · Entity · ID: trade-csl-c02d916f53c38bba42cc5686cbb6d4fdf61f6917ab3b6effb7e13e28::BIS_ENTI-TY_LIST

FEOC FLAGGED

Why this matters: Harbin Institute of Technology 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 | İListed | FEDERAL STATE UNITARY ENTERPRISE ALEXANDROV RESEARCH INSTITUTE OF TECHNOLOGY | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Harbin Institute of Technology | 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

Harbin Institute of Technology, Anshan Industrial & Technology Research Institute · Harbin Institute of Technology, Chongqing Research Institute · Harbin Institute of Technology, Huizhou Institute of International Innovation · Harbin Institute of Technology, Shenzhen Research Institute · Harbin Institute of Technology, Weihai Institute of Industrial Technology · Harbin Institute of Technology, Wuhu Robot Industry & Technology Research Institute · Harbin Institute of Technology, Wuxi Institute of New Materials · Harbin Institute of Technology, Yibi Industrial Technology Research Institute · Harbin Institute of Technology, Yixing Environmental Protection Research Institute

KNOWN ADDRESSES

- 10th Floor, Block A, Keji South 10 Road, High-tech Zone, Yuehai Street, Nanshan District, Shenzhen

- 501 Lvyuan Road, Environmental Science and Technology Industrial Park, Yixing
- Bei Hui Road, Industrial Transformation Cluster Area, Huishan, Wuxi
- Management Committee of Huizhou Tonghu Ecological Wisdom Zone, No. 333 Xinhua Avenue, Zhongkai High-tech Zone, Huizhou
- No. 17 Shenzhou Road, Office Building of Product Quality Supervision and Inspection Center of National Industrial Robot, Jiujiang Economic and Technological Development Zone, Wuhu
- No. 196 Qianshan Zhong Lu, Anshan

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§ 744.11 of the EAR) - 2020-06-05

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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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