

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-8D4B61F87994

Source: live federal-list snapshot

YONG XIN

Country not disclosed · vessel · ID: 40900

FEOC FLAGGED

Why this matters: YONG XIN 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	YONG XIN	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Shandong Xin Yin Bo IOT Technology Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Vessel Registration Identification IMO 9203930; MMSI 477237100; Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED.

DATA SOURCES

OFAC SDN

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

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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