

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-FED6A72E6B00

Source: live federal-list snapshot

Minhoo Logistics Limited

China · COVERED NATION · Entity · ID: NK-cGAojg49Vis4VwVYKkntJY::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Minhoo Logistics Limited 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 | MINHOO LOGISTICS LIMITED | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Minhoo Logistics Limited | 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 | İListed | HK Hengyu Storage Logistics Limited | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- Workshop 60, 3rd floor, Block A, East Sun Industrial Centre, 16 Shing Yip Street, Kowloon
- Workshop 60, 3rd floor, Block A, East Sun Industrial Centre, 16 Shing Yip Street, Kowloon, Hong Kong

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§Â§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2024-08-27

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 |
| BIS Unverified List | https://www.bis.gov/unverified-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.

Verification ID: FEOC-FED6A72E6B00 · Entity ID: 052be63b-d034-431a-8383-9a2c5b4db274 · Issued 2026-06-15