

FEOC Compliance Certificate

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Verification ID: FEOC-3F29B867BB93

Source: live federal-list snapshot

Wise Road Capital

China · COVERED NATION · Entity · ID: NK-VV4FHHZ9ZEAbTjSRurBpv2::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Wise Road Capital 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	BELT ROAD CAPITAL INVESTMENT GROUP CO. LTD.	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Wise Road Capital	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

Beijing Wise Road Management Co., Ltd. · Beijing Zhilu Asset Management Co., Ltd. · Zhilu Asset

KNOWN ADDRESSES

- 2/F, Beijing International Club Office Tower, No.21 Jian Guo Men Wai Street, Chaoyang District
- Room 1810, Bund Center, 222 Yan An East, Huangpu District, Shanghai
- Room 8-50, Building 6, Ronghui Garden, Linkong Economic Core Zone, Shunyi District, Beijing
- Room 901-3, 9th Floor, Building 57, No. 2 Jingyuan North Street, Beijing Economic and Technological Development Zone

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) - 2024-12-02

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.

Verification ID: FEOC-3F29B867BB93 · Entity ID: 08ac0e35-12f8-462b-9b74-4ea0dbc68a9f · Issued 2026-06-09