

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-03

Verification ID: FEOC-0C304E01F36E

Source: live federal-list snapshot

SHANDONG KI FOREST NEW ADVANCED CO LTD

China · COVERED NATION · Entity · ID: 48953

FEOC FLAGGED

Why this matters: SHANDONG KI FOREST NEW ADVANCED 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	Listed	SHANDONG KI FOREST NEW ADVANCED 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

SHANDONG KESEN NEW MATERIAL CO LTD

KNOWN ADDRESSES

- No 35 Qiming Street, Lixia District, Jinan City, Shandong Province, China
- Room 418, Floor 4, Suite A, Qiji Group, No. 34, Shanghai Road, Qianwan Bonded Zone, Qingdaopian District, China Pilot Free Trade Zone, Qingdao, Shandong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370102MA3U57TG1J (China).

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.

Verification ID: FEOC-0C304E01F36E · Entity ID: 09215377-27c3-4b62-b62a-7e85c8f62a10 · Issued 2026-07-03