

Inner Mongolia First Machinery Group Co., Ltd.

China (covered nation) · Entity · Record ID NK-G68vSZBB8rzwJCvKHjUQt4

FEOC FLAGGED

Inner Mongolia First Machinery Group Co., Ltd. appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Inner Mongolia First Machinery Group Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	LISTED	Inner Mongolia First Machinery Group Co., Ltd.	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

Inner Mongolia First Machinery Group Co., Ltd. (Inner Mongolia) · Inner Monoglia

SANCTIONS PROGRAMS / AUTHORITIES

US-DOD-1260H

SANCTIONING AUTHORITY NOTES

2021-06-03;2025-01-07

DATA SOURCES

DOD 1260H (Chinese Military Companies)	https://www.federalregister.gov/documents/search?conditions%5Bterm%5D=1260H+Chinese+military+companies
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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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