

# FEOC Compliance Certificate

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Verification ID: FEOC-31368317D3AA

Source: live federal-list snapshot

## EQUIPMENT DEVELOPMENT DEPARTMENT

China · COVERED NATION · Entity · ID: 24837

### FEOC FLAGGED

**Why this matters:** EQUIPMENT DEVELOPMENT DEPARTMENT 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	EQUIPMENT DEVELOPMENT DEPARTMENT	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	🔴Listed	EQUIPMENT DEVELOPMENT DEPARTMENT	HIGH

### ALSO KNOWN AS

GENERAL ARMAMENT DEPARTMENT

### KNOWN ADDRESSES

• China

### SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA

### SANCTIONING AUTHORITY NOTES

CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9).

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>

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**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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