

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-E9357E67B874

Source: live federal-list snapshot

SHENZHEN CASPRO TECHNOLOGY CO., LTD

China · COVERED NATION · Entity · ID: 41134

FEOC FLAGGED

Why this matters: SHENZHEN CASPRO TECHNOLOGY 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	SHENZHEN CASPRO TECHNOLOGY CO., LTD	CRITICAL
BIS Entity List	Commerce / BIS	Listed	SHENZHEN CASPRO TECHNOLOGY CO., LTD	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

CASPRO TECHNOLOGY CO., LTD · CASPRO TECHNOLOGY CO., LIMITED · SHENZHEN CASPRO TECHNOLOGY LTD. · CASPRO TECHNOLOGY LTD

KNOWN ADDRESSES

- Room203, B Bldg, No. 57, Busha Road, Nanwan, Longgang, Shenzhen, Guangdong 518114, China
- Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 May 2018; Business Registration Number 2536463 (Hong Kong); Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/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.

Verification ID: FEOC-E9357E67B874 · Entity ID: 0f67f740-c126-4469-8075-75816c3f354f · Issued 2026-06-24