

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-7B8EA3098D98

Source: live federal-list snapshot

NAZ TECHNOLOGY CO., LTD.

Taiwan · Entity · ID: 30287

FEOC FLAGGED

Why this matters: NAZ 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	İListed	NAZ TECHNOLOGY CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Leon Technology Co., Ltd.,	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Hesai Technology Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Tanyuan Technology Co. Ltd.	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	İListed	YXS Technology Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

NAZ TECHNOLOGY CORPORATION LTD · NAZ TECHNOLOGY CO. · NAZ TECHNOLOGY · N.A.Z. TECHNOLOGY

KNOWN ADDRESSES

- Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5, Xinyi Road, Xinyi District, Taipei City, Taiwan
- 605, Floor 6, Building 204, Tairan Technology Park, Tairan 6th Road, Tianan Community, Sha, Tou Sub-District, Futian District, Shenzhen, Guangdong, China
- Building 10, Shiguan Industrial Park, Shenzhen 518106, China
- C-608, Floor 6, Lan Optical Technology Building, No.7, Xinxi Road, Hi-and-New Tech Part (North Zone), Nanshan District, Shenzhen, China
- Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China); a.k.a. 'NAZ'; Linked To: SOLTANMO-HAMMADI, Mohammad.

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
BIS Unverified List	https://www.bis.gov/unverified-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
UFLPA Entity List	https://www.dhs.gov/uflpa-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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