

# FEOC Compliance Certificate

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Verification ID: FEOC-EFC7924C8E13

Source: live federal-list snapshot

## SHENZHEN SHENCHUANGHUI TECHNOLOGY CO LTD

China · COVERED NATION · Entity · ID: NK-GgiRyLzAhNVyPeBn6VXcyS::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** SHENZHEN SHENCHUANGHUI 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 SHENCHUANGHUI TECHNOLOGY CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	SHENZHEN SHENCHUANGHUI 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

SCH · SCH Electronics Group (Hong Kong) Co., Ltd. · Shenzhen SCH Technology Co., Ltd. · Shenzhen ShenChuangHui Technology Co. Ltd. · Shenzhen ShenChuangHui Technology Company

### KNOWN ADDRESSES

- Room 506, 5th Floor, Leader Commercial Building, 54-56 Hillwood Road, Tsimshatsui, Kowloon
- Room 506, 5th Floor, Leader Commercial Building, 54-56 Hillwood Road, Tsimshatsui, Kowloon, Hong Kong
- Room 588, Building 201, Shangbu Industrial Zone, Huaqiang North Rd, Futian, 518028 Shenzhen
- Room 602, 6th Floor, Unit 1, Building 2, Huali Courtyard, 118 Zhenhua Road, Futian, 518031 Shenzhen
- Room 603, King Han Industrial Building, 8 Wang Guan Road, Kowloon Bay
- Room 603, King Han Industrial Building, 8 Wang Guan Road, Kowloon Bay, Hong Kong

## SANCTIONS PROGRAMS / AUTHORITIES

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US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See §§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2024-08-27

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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