

FEOC Compliance Certificate

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Verification ID: FEOC-056FE8A7377F

Source: live federal-list snapshot

Shanghai IP3 Information Technology Co. Ltd.

China · COVERED NATION · Entity · ID: NK-5mayPN6BLDBXPhX2wxVwCT::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Shanghai IP3 Information 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	HANGZHOU JIEPEI INFORMATION TECHNOLOGY CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Shanghai IP3 Information Technology Co. Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Beijing Zhidao Chuangyu Information Technology Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Zhuhai Ninestar Information Technology Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İListed	Hefei Bitland Information Technology Co., Ltd.	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

KNOWN ADDRESSES

• No. 68, Zhongchuang Road, Building 16, 2nd Floor, Songjiang District, 200001 Shanghai

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

OWNERSHIP & CORPORATE IDENTITY

Inferred parent

Cambricon (Nanjing) Information Technology Co., Ltd.

SANCTIONING AUTHORITY NOTES

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) - 2023-10-06

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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