

FEOC Compliance Certificate

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Verification ID: FEOC-13D2E6E743B9

Source: live federal-list snapshot

ELE TECHNOLOGY CO LTD

China · COVERED NATION · Entity · ID: 50946

FEOC FLAGGED

Why this matters: ELE 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	ELE 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	İListed	Elink Electronic Technology Co. Ltd.	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

KNOWN ADDRESSES

- No: 3712 Duhuixuan Building, Shennan Road, Futian Area, Shenzhen, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Wholesale of other machinery and equipment.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Entity List	https://www.bis.gov/entity-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
BIS Military End User	https://www.bis.gov/military-end-user-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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