

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-917795F4F348

Source: live federal-list snapshot

SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED

Hong Kong · Entity · ID: 29118

FEOC FLAGGED

Why this matters: SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED 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	SHEN YANG JING CHENG MACHINERY IMP&EXP. CO., LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

SHEN YANG JING CHENG MACHINERY IMPANDEXP. CO., LIMITED

KNOWN ADDRESSES

- Tsim Sha Tsui, Hong Kong
- Surat Thani 84320, Thailand
- Beijing, China
- Wan Chai, Hong Kong
- Causeway Bay, Hong Kong
- Central, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Identification Number 1328682 (Hong Kong);
Linked To: PRIGOZHIN, Yevgeniy Viktorovich.

DATA SOURCES

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

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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