

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-05

Verification ID: FEOC-9E445AF815E8

Source: live federal-list snapshot

BEIJING RESEARCH INSTITUTE OF AUTOMATION FOR MACHINERY INDUSTRY CO. LTD.

China · COVERED NATION · Entity · ID: 50636

FEOC FLAGGED

Why this matters: BEIJING RESEARCH INSTITUTE OF AUTOMATION FOR MACHINERY INDUSTRY 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	BEIJING RESEARCH INSTITUTE OF AUTOMATION FOR MACHINERY INDUSTRY CO. LTD.	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Beijing Machinery Industry Automation Research Institute 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

KNOWN ADDRESSES

- No. 1, Teaching Gate, Deshengmenwai, Xicheng District, Beijing 100120, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

Target Type State-Owned Enterprise; Registration Number 110000001661767 (China); Unified Social Credit Code (USCC) 91110102400000018P (China); a.k.a. 'RIAMB'; a.k.a. 'RAIMB'.

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>

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.

Verification ID: FEOC-9E445AF815E8 · Entity ID: 16edc897-03fc-4160-9d61-18589b79e99a · Issued 2026-07-05