

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-8260E0D417CD

Source: live federal-list snapshot

## JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD

China · COVERED NATION · Entity · ID: 52605

### FEOC FLAGGED

**Why this matters:** JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY 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	Not listed	JIANGSU KUNYEE ENVIRONMENTAL TECHNOLOGIES COMPANY LTD	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

JIANGSU KUNYI ENVIRONMENT TECHNOLOGY CO LTD

### KNOWN ADDRESSES

- No. 7, Huanchuan Road, Huangtu Industrial Park, Wuxi, Jiangsu 214400, China
- Huang Tu Zhen Huan Chuan Lu Zhao, Jiyang 214445, China

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Nov 2009; Registration Number 320281000260263 (China); Unified Social Credit Code (USCC) 9132028169787839XF (China); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ROKEM SERVIS.

## DATA SOURCES

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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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