

FEOC Compliance Certificate

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Issued: 2026-07-09

Verification ID: FEOC-B1ED1DB0C54B

Source: live federal-list snapshot

ZHEN ZHU

Country not disclosed · vessel · ID: 57446

FEOC FLAGGED

Why this matters: ZHEN ZHU 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	ZHEN ZHU	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Shenzhen Zhangge Instrument 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	İListed	Zhen Fa 7	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ALEX WU	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	ALEX WU	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Vessel Year of Build 2005; Vessel Registration Identification IMO 9290359; MMSI 314100000; Linked To: ZHOUSHAN YAOHAI SHIPPING CO., LTD.

DATA SOURCES

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>

BIS Entity List

<https://www.bis.gov/entity-list>

BIS Denied Persons
State ITAR Debarred

<https://www.bis.gov/dpl>

https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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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