

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-0722F30DA527

Source: live federal-list snapshot

## Rising Logistics Company Limited

China · COVERED NATION · Entity · ID: trade-csl-41de6b9d509b433263020b85ab50b07b4097e9dfd16720ef7292705a::BIS\_UN-VERIFIED

### FEOC FLAGGED

**Why this matters:** Rising Logistics Company 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	ASIAN AVIATION LOGISTICS COMPANY LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Seajet Company Limited	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	✗Listed	Rising Logistics Company Limited	MEDIUM
State ITAR Debarred	State Department	✗Not listed	—	HIGH
State Nonproliferation	State Department	✗Not listed	—	HIGH

### KNOWN ADDRESSES

- Unit 1105, Hua Qin International Building, 340 Queens Road, Centra, Hong Kong Island, Hong Kong
- Unit 208, 2/F, Block B, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kowloon, Kwun Tong, Hong Kong
- Workshop 12, 13/F, Block B, New Trade Plaza, No. 6, On Ping Street, Sha Tin, New Territories, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

### SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

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## DATA SOURCES

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BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>

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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.

Verification ID: FEOC-0722F30DA527 · Entity ID: 1a402355-8fb9-4f4d-8e09-cf8a0e67986c · Issued 2026-06-08