

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-69A0A0C437DE

Source: live federal-list snapshot

## CONTINENTAL SINOIL GROUP LIMITED

China · COVERED NATION · Entity · ID: 54200

### FEOC FLAGGED

**Why this matters:** CONTINENTAL SINOIL GROUP 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	Not listed	CONTINENTAL SINOIL GROUP 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

### KNOWN ADDRESSES

- Unit I, 3/F, Good Harvest Centre, 33 On Chuen Street, Fanling, New Territories, Hong Kong, China
- Unit 83, 3/F, Yau Lee Center, No. 45 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong 999077, China

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ IFSR

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2022; Company Number 3170204 (Hong Kong); Legal Entity Number 836800NDNIU7XUU8IS41; Business Registration Number 74219776 (Hong Kong); Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY.

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## 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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