

# FEOC Compliance Certificate

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Verification ID: FEOC-55B7B3AA3E81

Source: live federal-list snapshot

## Frontier Services Group Limited

China · COVERED NATION · Entity · ID: trade-csl-694aabc960e15ce6c693449fe62c47515ece68e9b405fb84bb2e449b::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Frontier Services 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 | —                               | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | Frontier Services Group 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   | Not listed | —                               | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —                               | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                               | HIGH     |

### KNOWN ADDRESSES

- 2201, Wing 1 Kunsha Center, 16 Xinyuanli, Chaoyang District, Beijing
- Allianz Building, 96 riverside Drive, 6th Floor, P.O. Box 54-00517, Nairobi
- Asem Villa No.5 Had Don Chan Road, Beyngkhayong Village, Sisattanak District, Vientiane Capital
- Suite 3902, 39/F, Far East Finance Center 16 Harcourt Road, Admiralty

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Entity List

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

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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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