

# Furuida Heilongjiang Supply Chain Management Co., Ltd.

CN · Entity · Record ID 8cdf5e94a3359100b8ae9a90063ef169d0ba695f651ab926f8541584

## FEOC FLAGGED

Furuida Heilongjiang Supply Chain Management Co., Ltd. appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS                                              | SEVERITY |
|----------------------------------------|------------------|------------|--------------------------------------------------------|----------|
| OFAC SDN                               | Treasury OFAC    | Not listed | —                                                      | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | LISTED     | Furuida Heilongjiang Supply Chain Management 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        | 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

- Room 803-773, Floor 8, Building 10, Harbin Songbei Technology Chuangxin Industrial Zone, 3043 Zhigu 2nd Street, Songbei District, Harbin, Heilongjiang, 150000, CN

### DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

