

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-351D1AD0D8DF

Source: live federal-list snapshot

LAVIDA CORPORATION LIMITED

China · COVERED NATION · Entity · ID: 54622

FEOC FLAGGED

Why this matters: LAVIDA CORPORATION 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	İListed	LAVIDA CORPORATION LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	MYANMAR ECONOMIC CORPORATION LIMITED	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	CRRC Corporation Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	SAM AIR CORPORATION LIMITED	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

• Rm 4, 16/F, Ho King Comm Ctr, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

OWNERSHIP & CORPORATE IDENTITY

Inferred parent

China State Shipbuilding Corporation, Limited (CSSC) 7th Research Academy

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Nov 2022; Company Number 3212723 (Hong Kong); Business Registration Number 74648222 (Hong Kong); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-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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