

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-DF75AE765756

Source: live federal-list snapshot

Camel Group Co. Ltd.

China · COVERED NATION · Entity · ID: NK-Pddq99mraaERxexTmDBoMG

FEOC FLAGGED

Why this matters: Camel Group Co. Ltd. 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	L.Y.P. GROUP CO., LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Yusha Group Co. Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Costar Group Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Camel Group Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	İListed	AVIC Chengdu Aircraft Industrial (GROUP) Co. Ltd.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Jiangxi Hongdu Aviation Industry Group Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

US-UFLPA

SANCTIONING AUTHORITY NOTES

A list of entities working with the government of Xinjiang to recruit, transport, transfer, harbor or receive forced labor or Uyghurs, Kazakhs, Kyrgyz, or members of other persecuted groups out of Xinjiang - Section 2(d)(2)(B)(ii) - 2023-08-02

DATA SOURCES

UFLPA Entity List

<https://www.dhs.gov/uflpa-entity-list>

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 Entity List <https://www.bis.gov/entity-list>
BIS Military End User <https://www.bis.gov/military-end-user-list>
BIS Unverified List <https://www.bis.gov/unverified-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.

Verification ID: FEOC-DF75AE765756 · Entity ID: 2904f2ad-e06e-4c95-a003-370c26c2e9f7 · Issued 2026-06-08