

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-23
Verification ID: FEOC-97313AC2BD4D
Source: live federal-list snapshot

BGI Group

China (covered nation) · Entity · Record ID NK-GQ5KFKLz8UmhExQ6rGE6Gt

FEOC FLAGGED

BGI Group 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	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	LISTED	BGI Group	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

SANCTIONS PROGRAMS / AUTHORITIES

US-DOD-1260H

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal nameBGI GROUP INC.
JurisdictionUS-GA

SANCTIONING AUTHORITY NOTES

2025-01-07

DATA SOURCES

DOD 1260H (Chinese Military Companies) <https://www.federalregister.gov/documents/search?conditions%5Bterm%5D=1260H+Chinese+military+companies>

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: FE0C-97313AC2BD4D · Entity ID: 29678bb8-0a05-4156-9a21-8a6b09949a54 · Issued 2026-07-23