FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-14
Verification ID: `FEOC-2E954F170169`
Source: live federal-list snapshot

GE SONG TAO (GE)

China · COVERED NATION · Entity · ID: NK-HLpUyug98agTMhCLdR4FZu::BIS_DENIED

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	ËNot listed	—	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏListed	GE SONG TAO (GE)	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

KNOWN ADDRESSES

- BLOCK 3, ZIJINYUAN, NO. 5 MUXUYUAN STREET, 210007 NANJING

SANCTIONS PROGRAMS / AUTHORITIES

`US-BIS-DPL`

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2023-01-10 - 2031-07-14

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl

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-2E954F170169 · Entity ID: 2cbb15e5-c4a9-4bd2-9da8-ca9bf23eae41 · Issued 2026-06-14