

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-D10AD7FC6DFA

Source: live federal-list snapshot

SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD

China · COVERED NATION · Entity · ID: NK-HpkwXLxo9qcLi3RkX7Cdpi::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS 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 | ✘Listed | SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS CO LTD | CRITICAL |
| BIS Entity List | Commerce / BIS | ✘Listed | SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS 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 |

ALSO KNOWN AS

Shenzhen One World International Logistics Co., Limited

KNOWN ADDRESSES

- 8 Leung Yip Street, Kar Wah Industrial Building, 7th Floor, Room 18, Yuen Long, Hong Kong
- No. 1 Liyumen Street, Room 201, Building A, Zonghe Office, Qianhai Shenzhen-Hong Kong Cooperation Zone Administration, Shenzhen
- Shennan East Road, Hongchang Square Building, 30th Floor, Room 3005, Luohu District, 518002 Shenzhen

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2023-10-06

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-D10AD7FC6DFA · Entity ID: 32d3e773-2c26-440d-b8f9-e5690ea4eeeb · Issued 2026-06-13