

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-CE9368CACB98

Source: live federal-list snapshot

CPMIEC SHANGHAI PUDONG COMPANY

China · COVERED NATION · Entity · ID: 11750

FEOC FLAGGED

Why this matters: CPMIEC SHANGHAI PUDONG COMPANY 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 | CPMIEC SHANGHAI PUDONG COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | Not listed | — | 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

CHINA JMM IMPORT & EXPORT SHANGHAI PUDONG CORPORATION · CHINA JMM IMPORT AND EXPORT SHANGHAI PUDONG CORPORATION

KNOWN ADDRESSES

• 13/F Yuhang Building No. 525, Sichuan Road (North), Shanghai, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

DATA SOURCES

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-CE9368CACB98 · Entity ID: 42075680-155c-4f02-9798-1b13dacfc17c · Issued 2026-06-14