

# FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-C7331FC16C99

Source: live federal-list snapshot

## SHVABE OPTO-ELECTRONICS CO., LTD

China · COVERED NATION · Entity · ID: 48755

### FEOC FLAGGED

**Why this matters:** SHVABE OPTO-ELECTRONICS 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	SHVABE OPTO-ELECTRONICS CO., LTD	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	SHVABE OPTO-ELECTRONICS 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

SHVABE OPTO-ELECTRONICS SHENZHEN CO., LTD · UOMZ MEIZHOU CO., LTD · SHVABE OPTO-ELECTRONICS MEIZHOU CO., LTD

### KNOWN ADDRESSES

• 16A1619, No. 4044 Pingshan Boulevard, Heping Community, Pingshan Street, Pingshan District, Shenzhen, Guangdong Province, China

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

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Website <https://shvabe-oe.com/>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Mar 2009; Unified Social Credit Code (USCC) 91441400686355518J (China); Linked To: JOINT STOCK COMPANY PRODUCTION ASSOCIATION URAL OPTICAL AND MECHANICAL PLANT NAMED AFTER E.S. YALAMOV.

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## DATA SOURCES

OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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**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.

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