

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-8D61772B0A64

Source: live federal-list snapshot

ASIALINK SHANGHAI INTL LOGISTICS CO LTD

China · COVERED NATION · Entity · ID: NK-B9YFrJuoUqGmoeJqNMCWb2::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: ASIALINK SHANGHAI INTL 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	ASIALINK SHANGHAI INTL LOGISTICS CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	ASIALINK SHANGHAI INTL 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

Asialink · Asialink Shanghai Int'l Logistics Co., Ltd. · Asialink Xi'an Int'l Logistics Co., Ltd.

KNOWN ADDRESSES

- 1128 Tianyueqiao South Road, Building 8, Room 319, Xuhui District, Shanghai
- 158 Hangzhong Road, East Tower, Room 1607, Zhabei District, 200070 Shanghai
- 17 Xinda Road, Building 7, 4th Floor Office 437, Shunyi District, 101399 Beijing
- 218 West Tian Mu Road, Kerry Everbright City Tower 1 Offices 2508-2510, Jing'an District, 200070 Shanghai
- 3rd Kong Gang West Road, Xi'an Xianyang International Airport Offices 211-212, Kong Gang New Area, XiXian District, 710000 Xi'an

SANCTIONS PROGRAMS / AUTHORITIES

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-8D61772B0A64 · Entity ID: 4c944caf-2c41-41fa-b324-ba8a065c5338 · Issued 2026-06-13