

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-C3ED25A278E0

Source: live federal-list snapshot

SHENZHEN BIOSEN BIO TECH CO LTD

China · COVERED NATION · Entity · ID: 52614

FEOC FLAGGED

Why this matters: SHENZHEN BIOSEN BIO TECH 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 BIOSEN BIO TECH CO LTD	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

SHENZHEN BOOUSEN BIOLOGICAL TECHNOLOGY CO LTD · SHENZHEN BAIOUSEN BIOTECHNOLOGY CO LTD

KNOWN ADDRESSES

- No. 611, 6th Floor, Huafeng International Business Building, No. 4018 Bao'an Avenue, Bao'an District, Shenzhen, Guangdong 518100, China
- Room 311, Pengji Business Space Building, No. 50, Bagua 1st Road, Hualin Community, Yaunling St, Futian District, Shenzhen, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 440301106701324 (China); Unified Social Credit Code (USCC) 91440300057879335K (China); Linked To: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OMNITREID.

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.

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