

# FEOC Compliance Certificate

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Source: live federal-list snapshot

## 201 Research Institute

China · COVERED NATION · Entity · ID: trade-csl-19687767fa28d9f64a9b13078bf4ef8e3259993dab0543e0518b3196::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** 201 Research Institute 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	İListed	FSB CRIMINALISTICS INSTITUTE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	201 Research Institute	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	İListed	Shanghai Aircraft Design and Research Institute	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Astronautics Research Institute	HIGH

### ALSO KNOWN AS

Aerospace Science and Technology Defense Technology Research and Experimental Center

### KNOWN ADDRESSES

- 50 Yongding Road, Haidian District, Beijing
- 51 Yongding Road, Haidian District, Beijing
- 52 Yongding Road, Haidian District, Beijing
- 58 Yongding Road, Haidian District, Beijing
- 90 Dianzi Road, Section One, Xian

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
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>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-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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