

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-17

Verification ID: FEOC-1E9E911599DB

Source: live federal-list snapshot

WUHAN SANJIANG IMPORT AND EXPORT CO. LTD

China · COVERED NATION · Entity · ID: 23063

FEOC FLAGGED

Why this matters: WUHAN SANJIANG IMPORT AND EXPORT 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	WUHAN SANJIANG IMPORT AND EXPORT 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

WUHAN SANJIANG IMP. & EXP. CO. LTD. · WUHAN LONGHUA WEIYE INDUSTRY AND TRADE CO., LTD

KNOWN ADDRESSES

- Room 519, complex building Hubei Modern Five Metals and electromechanical Market, Wuhan, China
- No. 5647, Dongxihu Ave, Dongxihu District, Wuhan, Hubei, China
- Qiao mouth district space, building no. 101, Wuhan, Hubei 430040, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; United Social Credit Code Certificate (USCCC) 91420112711981060J (China); a.k.a. 'WSIEC'.

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-1E9E911599DB · Entity ID: 4f1ce65d-fea4-4343-928e-61cfbf168efb · Issued 2026-06-17