

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-588CE31828DC

Source: live federal-list snapshot

AVIC General Aircraft Huanan Industry Co. Ltd.

China · COVERED NATION · Entity · ID: NK-8geBUP2Cc4eJCP7iNbCq3P::BIS_MEU

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

| LIST | AUTHORITY | STATUS | LISTED AS | SEVERITY |
|----------------------------------------|------------------|------------|------------------------------------------------|----------|
| OFAC SDN | Treasury OFAC | Not listed | — | 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 | Listed | AVIC General Aircraft Huanan Industry Co. Ltd. | HIGH |
| BIS Unverified List | Commerce / BIS | Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- No. 999, Jinhai Middle Road, Jinwan District, Building 201Z, 519040 Huhai

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-MEU

SANCTIONING AUTHORITY NOTES

Military End User (MEU) List - Bureau of Industry and Security - For any item subject to the EAR listed in supplement no. 2 to part 744. - 2020-12-23

DATA SOURCES

BIS Military End User <https://www.bis.gov/military-end-user-list>

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-588CE31828DC · Entity ID: 52f23f18-2c86-4cff-b421-e1fcabd74e09 · Issued 2026-06-08