

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-FC88F26CFE29

Source: live federal-list snapshot

Shenzhen Xinlikang Supply Chain Management Co., Limited

China · COVERED NATION · Entity · ID: NK-UvPDihot6Vbvj4WQafrxDo::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Shenzhen Xinlikang Supply Chain Management Co., Limited 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Shenzhen Xinlikang Supply Chain Management Co., Limited	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 Sinlikon Supply Chain Management, Co., Limited

KNOWN ADDRESSES

- 2001, Xinlikang Intelligent Headquarters Building, No. 2 Taike Road, Meifeng Community, Futian District Shenzhen, 518049 Guangdong
- 32-34 Floor, Xinlikang Mansion, No. 3044 Xinhai Road, Qianhai Shenzhen “HK Cooperation Zone, Shenzhen, China
- 33rd Floor, Qianhai Xinlikang Building, No. 3044, Xinhai Ave, Nanshan District, Shenzhen
- 36/F Tower A, Neo Building, 6011 Shennan Ave, Shenzhen
- Shenzhen Sinlikon Building, No 3044 Nanshan St, Qianhaishenggang Cooperation Area
- Unit G/01 Grandtech Center, 8 On Ping St, Siu Lek Yuen, Sha Tin District

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§744.11 of the EAR). - 2025-09-12

DATA SOURCES

BIS Entity List <https://www.bis.gov/entity-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-FC88F26CFE29 · Entity ID: 555ce412-5200-4183-b25f-df6e2f64a0d9 · Issued 2026-06-09