

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-288BA6D7AB4D

Source: live federal-list snapshot

EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.

Marshall Islands · Entity · ID: 39822

FEOC FLAGGED

Why this matters: EAST ASIA TRADING IMPORT AND EXPORT TRADE 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	EAST ASIA TRADING IMPORT AND EXPORT TRADE 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

EAST ASIA GENERAL TRADING CO. LTD.

KNOWN ADDRESSES

- Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands
- No. 815, Duhui Plaza, Zhonghang Road, Futian District, Shenzhen, Guangdong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Website <https://www.eastasiatradings.net/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Jun 2019; Business Registration Number 101444 (Marshall Islands); a.k.a. 'EAST ASIA TRADING'; Linked To: NAFTIRAN INTERTRADE CO. LIMITED.

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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