

# FEOC Compliance Certificate

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Verification ID: FEOC-A7C3185F2E49

Source: live federal-list snapshot

## YUSHITA SHANGHAI INTERNATIONAL TRADE CO LIMITED

China · COVERED NATION · Entity · ID: 57599

### FEOC FLAGGED

**Why this matters:** YUSHITA SHANGHAI INTERNATIONAL TRADE 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	Listed	YUSHITA SHANGHAI INTERNATIONAL TRADE CO LIMITED	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

### KNOWN ADDRESSES

- Unit 1004, 10th Floor, No. 698 Runchuan Road/No. 5788 Chuansha Road, Pudong New Area, Shanghai, China
- Room 1315, Block A, Greenland East Coast International Plaza, No. 581 Xiuchuan Road, Chuansha Town, Shanghai, China
- Unit 904, 9th Floor, No. 698 Runchuan Road/No. 5788 Chuansha Road, Pudong New Area, Shanghai, China

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 08 Dec 2011; Unified Social Credit Code (USCC) 91310115586820144H (China); Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION.

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## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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