

# FEOC Compliance Certificate

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Source: live federal-list snapshot

## AECC South Industry Co. Ltd

China · COVERED NATION · Entity · ID: NK-PnkSYNXzeg3PHfwT8EdohM::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     | AECC South Industry Co. Ltd | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Listed     | AECC South Industry Co. Ltd | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —                           | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                           | HIGH     |

### ALSO KNOWN AS

AECC South Industry Company Limited

### KNOWN ADDRESSES

- 95 Xinghua West Road, 412002 Zhuzhou
- Dongjiaduan, Lusong District, Zhuzhou, Hunan Province, China

### 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; Unverified List (UVL) - Bureau of Industry and Security

### DATA SOURCES

BIS Military End User

<https://www.bis.gov/military-end-user-list>

BIS Unverified List

<https://www.bis.gov/unverified-list>

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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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