

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-EA24C745CDA8

Source: live federal-list snapshot

China Shengshi International Trade Ltd.

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

FEOC FLAGGED

Why this matters: China Shengshi International Trade 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	İListed	ANHUI HONGSHENG INTERNATIONAL TRADE CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	China Shengshi International Trade Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Dalian Sunspeed Foods Co. Ltd.	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

Hong Kong Development Group

KNOWN ADDRESSES

- 21 Jianshe Road, Yufeng Building Room 313B, Xitou Xincun District 3, Longhua District, Shenzhen
- P.O. Box 957, Offshore Incorporations Center, Road Town, Tortola

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
UFLPA Entity List	https://www.dhs.gov/ufipa-entity-list
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.

Verification ID: FEOC-EA24C745CDA8 · Entity ID: 6a17da65-4d76-49f9-ac62-f1eeba7a18bb · Issued 2026-06-09