

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-D2D46B198515

Source: live federal-list snapshot

ARIES GLOBAL INVESTMENT LTD

China · COVERED NATION · Entity · ID: 56720

FEOC FLAGGED

Why this matters: ARIES GLOBAL INVESTMENT 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	ARIES GLOBAL INVESTMENT 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

ARIES GLOBAL INVESTMENT LIMITED

KNOWN ADDRESSES

- Room 2611, 26th Floor, Southeast Technology R&D Center, 438, Jincheng Lu, Xiaoshan Qu, Hangzhou, Zhejiang, China
- Rm A 20/F ZJ 300, 300 LOCKHART RD, Wan Chai, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-EO13850

SANCTIONING AUTHORITY NOTES

Identification Number IMO 0052971; Registration Number 76957722 (Hong Kong) issued 19 Aug 2024.

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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