

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-FF2F47DD7BEC

Source: live federal-list snapshot

ANHUI HONGSHENG INTERNATIONAL TRADE CO LTD

China · COVERED NATION · Entity · ID: 52719

FEOC FLAGGED

Why this matters: ANHUI HONGSHENG INTERNATIONAL 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	İListed	ANHUI HONGSHENG INTERNATIONAL 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	İListed	Gansu Yasheng International Trading 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

ANHUI HONGSHENG INTERNATIONAL BUSINESS CO LTD

KNOWN ADDRESSES

• 200 Huaining Road, Heyedi, Shushan District, Hefei, Anhui 230000, China

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13662] [RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 27 Aug 2024; Unified Social Credit Code (USCC) 91340000MADXTQR3H (China).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
UFLPA Entity List <https://www.dhs.gov/uflpa-entity-list>

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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