

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-6578AC198760

Source: live federal-list snapshot

HEBEI XINHAI CHEMICAL GROUP CO., LTD.

China · COVERED NATION · Entity · ID: 54059

FEOC FLAGGED

Why this matters: HEBEI XINHAI CHEMICAL GROUP 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	Listed	HEBEI XINHAI CHEMICAL GROUP 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	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

- Middle Section of South Shugang Road, Huanghua Port, Bohai New District, Huangpi City, Cangzhou, Hebei Province 061109, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Organization Established Date 23 Nov 2005; Organization Code 782590956 (China); Legal Entity Number 655600I0RTPZ3DFASH49; Registration Number 130932000001097 (China); Unified Social Credit Code (USCC) 911309837825909566 (China); Linked To: NATIONAL IRANIAN OIL COMPANY.

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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