

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-7EE4D44E9C9B

Source: live federal-list snapshot

## EQUIPMENT RENTAL CO. LTD.

China · COVERED NATION · Entity · ID: NK-VRpogvnx4Ajnu2pFu5nUSD::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** EQUIPMENT RENTAL 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	CHONGQING FAGIMA ELECTRO-MECHANICAL EQUIPMENT CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Nanjing Colpak Mechanical Equipment Co., Ltd.	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	İListed	EQUIPMENT RENTAL CO. LTD.	HIGH
BIS Military End User	Commerce / BIS	İListed	Sumec Instruments Equipment Co. Ltd.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Jiangsu HNH B Equipment Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- FLAT 2B CHEERS COURT, 15 DIANTHUS ROAD, YAN YAT CHEUEN, KOWLOON, HONG KONG

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1988-12-16 - 2008-12-16

## DATA SOURCES

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BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>

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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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