

NA Enterprises

PK · Entity · Record ID d4eba8b858e5a310a9f1f7f5e4644d733942444fffc2a8fb9b469490

FEOC FLAGGED

NA Enterprises appears on 4 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	CHLODWIG ENTERPRISES AG	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	NA Enterprises	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	LISTED	Semiconductor Manufacturing International Corporation (SMIC) (and SMIC subsidiaries: Better Way Enterprises Limited, China IC Capital Co., Ltd., Magnificent Tower Limited, Semiconductor Manufacturing International (Beijing) Corporation (SMIC Beijing), Semiconductor Manufacturing International (Shenzhen) Corporation (SMIC Shenzhen), Semiconductor Manufacturing International (Tianjin) Corporation (SMIC Tianjin), Semiconductor Manufacturing North China (Beijing) Corporation, Semiconductor Manufacturing South China Corporation (SMIC South China), SilTech Semiconductor Corporation, SMIC Holdings Limited (SMIC Holdings), SMIC Semiconductor Manufacturing (Shanghai) Co., Ltd (SMIC Shanghai), and SMIC, Americas)	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	LISTED	Ya An Auto Parts Factory	CRITICAL
BIS Denied Persons	Commerce / BIS	LISTED	WEN ENTERPRISES	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM

State ITAR Debarred	State Department	LISTED	Ltd. Taipan Enterprises	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Behind Imperio Mall, Wah Cantt, PK

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
State ITAR Debarred	https://www.pmddtc.state.gov/
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
DOD 1260H (Chinese Military Companies)	https://www.federalregister.gov/documents/search?conditions%5Bterm%5D=1260H+Chinese+military+companies
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

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