

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-07

Verification ID: FEOC-FDE5982940D1

Source: live federal-list snapshot

SHANGHAI HEIYING INFORMATION TECHNOLOGY COMPANY, LIMITED

China · COVERED NATION · Entity · ID: 52829

FEOC FLAGGED

Why this matters: SHANGHAI HEIYING INFORMATION TECHNOLOGY COMPANY, LIMITED 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	SHANGHAI HEIYING INFORMATION TECHNOLOGY COMPANY, LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Allchips Limited	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

- Room J2518, No. 912, Yecheng Road, Jiading Industrial District, Shanghai 201800, China

SANCTIONS PROGRAMS / AUTHORITIES

CYBER3

SANCTIONING AUTHORITY NOTES

Organization Established Date 07 Jun 2010; Organization Type: Other information technology and computer service activities; Registration Number 310114002134793 (China); Unified Social Credit Code (USCC) 913101145559933417 (China); Linked To: ZHOU, Shuai.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Entity List

<https://www.bis.gov/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.

Verification ID: FEOC-FDE5982940D1 · Entity ID: 804e0d53-f654-4903-aae1-2999928c28cb · Issued 2026-07-07