

# FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-D5E5DE397516

Source: live federal-list snapshot

## AIF Global Logistics Co., Ltd.

China · COVERED NATION · Entity · ID: trade-csf-27a765fb92bc94e0c79bc59ebbf5007ad21b21856b8430349b78e55::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** AIF Global Logistics 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	AIF Global Logistics 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	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

- 21FL, Room 2110 Number 122 Tiyu East, Guangzhou
- Room 22F 322 Xianxia Road Singular Mansion, 200336 Shanghai
- Room 2501-2508, 25th Floor Hualian Building Number 55 Dongdu Road, 315010 Ningbo
- Unit A, 13/F JCG Building 16 Mongkok Road, Kowloon, Hong Kong
- Workshop C6 28/F TML Tower Number 3 Hoi Shing Road Tsuen Wan N.T., Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Entity List <https://www.bis.gov/entity-list>

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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.

Verification ID: FEOC-D5E5DE397516 · Entity ID: 8232d068-56c5-499b-8afa-e677cd6791c2 · Issued 2026-06-15