FEOC Compliance Certificate

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Issued: 2026-06-17
Verification ID: `FEOC-1A5D2C1BE7E9`
Source: live federal-list snapshot

DANDONG JINXIANG TRADE CO., LTD.

China · COVERED NATION · Entity · ID: 23476

FEOC FLAGGED

Why this matters: DANDONG JINXIANG TRADE 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	ÏListed	DANDONG JINXIANG TRADE CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

ALSO KNOWN AS

DANDONG METAL COMPANY · JINXIANG TRADING COMPANY · CHINA DANDONG KUMSANG TRADE COMPANY, LIMITED

KNOWN ADDRESSES

- Room 303, Unit 2, Building Number 3, Number 99 Binjiang Lu (Road), Zhenxing District, Dandong, China
- Room 303-01, Number 99-3, Binjiang Zhong Lu (Road), Dandong, China
- Number 5, Tenth Street, Zhenxing District, Dandong, Liaoning, China
- 245-11, Number 1 Wanlian Road, Shenhe District, Shenyang, China
- Room 1101, No B, Jiadi Building, Business and Tourist, China
- Room 303, Unit 2, 3 Haolou, Building 99 Binjiang Middle Rd., Zhenxing, Dandong, Liaoning 118000, China

SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

SANCTIONING AUTHORITY NOTES

Nationality of Registration China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214.

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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