

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-7368D5128DBD

Source: live federal-list snapshot

## NASHVILLE HK LIMITED

China · COVERED NATION · Entity · ID: 40957

### FEOC FLAGGED

**Why this matters:** NASHVILLE HK 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     | NASHVILLE HK LIMITED | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Not listed | —                    | 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

- Flat B, 5/F, Gaylord Commercial Building, 114-118 Lockhart Road, Hong Kong, China
- Unit No. A222, 3F, Hang Fung Industrial Building, Phase 2, NO.2G Hok Yuen Street, Hunghom, KLN, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

Organization Established Date 29 Dec 2020; C.R. No. 3005809 (Hong Kong); Business Registration Number 72514940-000 (Hong Kong); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

## DATA SOURCES

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OFAC SDN

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

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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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