

# FEOC Compliance Certificate

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Verification ID: FEOC-19455F0EB510

Source: live federal-list snapshot

## Hua Ying Management Co. Limited

China · COVERED NATION · Entity · ID: trade-csl-dc8b7c81473d3b916a2a72a9b85b39748698fac2f37f1ae33201de0e::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Hua Ying Management Co. 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     | GLOBAL MARINE SHIP MANAGEMENT CO., LTD. | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Listed     | Hua Ying Management Co. 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

- Tsim Sha Tsui, Kowloon
- Tsim Sha Tsui, Kowloon, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR, see 734.9(e)1 and 744.11 of the EAR2 - 2019-05-21

## DATA SOURCES

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BIS Entity List

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

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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