

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-5315257545CF

Source: live federal-list snapshot

ZeYuan Technology Limited

China · COVERED NATION · Entity · ID: NK-4dULq9Jwsm3qCweof37LSM::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: ZeYuan Technology 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 | İListed | ANALOG TECHNOLOGY LIMITED | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | ZeYuan Technology 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 | İListed | GOLD TECHNOLOGY LIMITED | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | Hongxin Technology Limited | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | İListed | Universal Enterprise Limited [aka General Technology Limited, aka Beijing Luo Luo Tech Development Limited, aka Tiger Force Electronics, aka Foshan Nanhai Winhope Trade Company] (Hong Kong Entity), and its sub-units and successors | HIGH |

KNOWN ADDRESSES

- 45-51 Chatham Road South, Chevalier House Room 803, Tsim Sha Tsui, Kowloon, Hong Kong
- Room 1007, Funan Community, Futian Street, Futian District, 518000 Shenzhen
- Room 3009, Funan Community, Futian Street, Futian District, 518000 Shenzhen
- Shennan Middle Road, Futian Building, Room 510, Funan Community, Futian District, 518000 Shenzhen

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2023-10-06

DATA SOURCES

| | |
|------------------------|---|
| BIS Entity List | https://www.bis.gov/entity-list |
| BIS Denied Persons | https://www.bis.gov/dpl |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |

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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