

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-18ED93B84802

Source: live federal-list snapshot

CEC LIMITED

China · COVERED NATION · Entity · ID: 16319

FEOC FLAGGED

Why this matters: CEC 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	CEC LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ACTION GLOBAL CO., LIMITED C/O WIN SINO	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China Aerospace Science and Industry Corporation Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ACTION GLOBAL CO., LIMITED C/O WIN SINO	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

ALSO KNOWN AS

CEC LTD. · CHINA ENRICHING CHEMISTRY · CEC CHEMICAL CO., LTD. · SHANGHAI CANHE PHARMTECH CO LTD · IAN LIMITED · CEC PHARM CO LTD · CEC PHARMATECH LTD · HANGZHOU HONGYAN TRADING CO., LTD

KNOWN ADDRESSES

- Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China
- 401, No.23, Changning Road 1277, Shanghai 200051, China

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

OWNERSHIP & CORPORATE IDENTITY

Inferred parent

China State Shipbuilding Corporation, Limited (CSSC) 7th Research Academy

SANCTIONING AUTHORITY NOTES

Website www.cecchem.com; alt. Website www.eric1234.com.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
BIS Denied Persons	https://www.bis.gov/dpl
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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