

# FEOC Compliance Certificate

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Verification ID: FEOC-40F2B8A7B68A

Source: live federal-list snapshot

## ZM International Company Ltd.

China · COVERED NATION · Entity · ID: trade-csl-f29ec1f034a34e078fb95231cfb0d3b0ef3b16201c5327242a4d375f::BIS\_ENTI-TY\_LIST

### FEOC FLAGGED

**Why this matters:** ZM International Company 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	İListed	PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ZM International Company Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	SMIC Hong Kong International Company Limited	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

- 4/F Enterprise Bldg 228-238, Queen's Road Central
- 4/F Enterprise Bldg 228-238, Queen's Road Central, Hong Kong
- Room C, 22/F, 235 Wing Lok Street, Trade Centre, Sheung Wan
- Room C, 22/F, 235 Wing Lok Street, Trade Centre, Sheung Wan, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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

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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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