

Aksu Huafu Color Spinning Co., Ltd.
 China (covered nation) · Entity · Record ID Aksu Huafu Color Spinning Co., Ltd.

FEOC FLAGGED

Aksu Huafu Color Spinning Co., Ltd. appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	LISTED	Aksu Huafu Color Spinning Co., Ltd.	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

ALSO KNOWN AS

Akesu Huafu · Akesu Huafu Melange Yarn Co · Aksu Huafu Dyed Melange Yarn · Aksu Huafu Textiles Co · Ltd

SANCTIONS PROGRAMS / AUTHORITIES

UFLPA

DATA SOURCES

UFLPA Entity List
 <https://www.dhs.gov/uflpa-entity-list>

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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