

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-415094F1C516

Source: live federal-list snapshot

## MGI Tech Co., Ltd. (MGI)

China · COVERED NATION · Entity · ID: NK-EcjoMFoemhgwGWQcnKTcZS

### FEOC FLAGGED

**Why this matters:** MGI Tech Co., Ltd. (MGI) 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	SUNWAY TECH CO., LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Physike Technology Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	MGI Tech Co., Ltd. (MGI)	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	İListed	Beijing Ander Tech. Co., Ltd.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Guangdong Dongling Carbon Tech. Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### SANCTIONS PROGRAMS / AUTHORITIES

US-DOD-1260H

### SANCTIONING AUTHORITY NOTES

2025-01-07

### DATA SOURCES

DOD 1260H (Chinese Military Companies) <https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf>

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Military End User <https://www.bis.gov/military-end-user-list>

BIS Entity List

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

BIS Unverified List

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

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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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