

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-14DBBBF24B2E

Source: live federal-list snapshot

CHANGZHOU UTEK COMPOSITE COMPANY LTD

China · COVERED NATION · Entity · ID: 45718

FEOC FLAGGED

Why this matters: CHANGZHOU UTEK COMPOSITE 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	CHANGZHOU UTEK COMPOSITE COMPANY LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	CHANGZHOU UTEK COMPOSITE COMPANY LTD	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	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

• Fuhanyuan 1-812, New North District, Changzhou, Jiangsu 213022, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

Website utekomposite.com; Organization Established Date 04 Jun 2012; a.k.a. 'CUC'.

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>

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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