

FEOC Compliance Certificate

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Verification ID: FEOC-F3FB151EDA50

Source: live federal-list snapshot

Suma-USI Electronics Co., Ltd.

China · COVERED NATION · Entity · ID: NK-juYcjVz3uLrY9VXCpGx7RC::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Suma-USI Electronics Co., 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 | Not listed | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | Suma-USI Electronics Co., 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 |

ALSO KNOWN AS

Suma-USI · Zhongke Hongtai Electronics Co., Ltd.

KNOWN ADDRESSES

- Building 1, No. 88, Nansong Road, Yushan Town, Kunshan
- Building 8, No. 232, Yuanfeng Road, Yushan East, Jiangsu
- No. 89, Yanhui Road, Yushan town, Kungshan

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

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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