

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-96AA2B470E67

Source: live federal-list snapshot

ARI International, Ltd.

China · COVERED NATION · Entity · ID: trade-csl-b105d0093fe11abacd33375b773a82b0172b016ac582de8ad59672b8::BIS_UN-VERIFIED

FEOC FLAGGED

Why this matters: ARI International, 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 | AEZA INTERNATIONAL, LTD. | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Miya Win International Ltd. | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İListed | Tianjin Kunyu International Co. Ltd. | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | İListed | DOLPHIN INTERNATIONAL, LTD | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | ARI International, Ltd. | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- Room 1208, Block B, Jiangsu Building, No. 6013 Yitian Road, Futian District, Shenzhen, China

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

| | |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Unverified List | https://www.bis.gov/unverified-list |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Denied Persons | https://www.bis.gov/dpl |
| BIS Entity List | https://www.bis.gov/entity-list |
| UFLPA Entity List | https://www.dhs.gov/uflpa-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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