

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-2C3DBD251A73

Source: live federal-list snapshot

GBL INTERNATIONAL LOGISTICS CO LTD

China · COVERED NATION · Entity · ID: 49156

FEOC FLAGGED

Why this matters: GBL INTERNATIONAL LOGISTICS 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 | İListed | GBL INTERNATIONAL LOGISTICS CO LTD | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | SHENZHEN ONE WORLD INTERNATIONAL LOGISTICS 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 | İListed | Vauxhall International Logistics Co., Ltd. | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | İListed | Shanghai Growth International Logistics Ltd | HIGH |

KNOWN ADDRESSES

- Room 05A, 17/F Billion Plaza 2, 10 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Dec 2011; Business Registration Number 59225457 (Hong Kong); Registration Number 1687247 (Hong Kong).

DATA SOURCES

| | |
|------------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| BIS Entity List | https://www.bis.gov/entity-list |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |

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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