

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-53472D67CC4E

Source: live federal-list snapshot

## KARAT INDUSTRY CO., LTD.

China · COVERED NATION · Entity · ID: 16850

### FEOC FLAGGED

**Why this matters:** KARAT INDUSTRY 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    | KARAT INDUSTRY CO., LTD.               | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Dawning Information Industry Co., Ltd  | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | İListed    | Dawning Information Industry Co., Ltd. | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | İListed    | Hebei Tomato Industry Co. Ltd.         | CRITICAL |
| CBP Withhold Release Orders            | DHS / CBP        | İListed    | Hoshine Silicon Industry Co. Ltd.      | CRITICAL |
| BIS Denied Persons                     | Commerce / BIS   | Not listed | —                                      | HIGH     |
| BIS Military End User                  | Commerce / BIS   | İListed    | AECC South Industry Co. Ltd            | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | İListed    | HK P&W Industry Co. Ltd (HKPW)         | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —                                      | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                                      | HIGH     |

### KNOWN ADDRESSES

- No. 110 Baiyun Street, Dalian, Liaoning, China

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions.

### DATA SOURCES

|                                        |                                                                                                                                                                                               |
|----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| OFAC SDN                               | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Unverified List                    | <a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>                                                                                                         |
| BIS Military End User                  | <a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>                                                                                           |
| UFLPA Entity List                      | <a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>                                                                                                     |
| CBP Withhold Release Orders            | <a href="https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings">https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings</a>                         |
| DOD 1260H (Chinese Military Companies) | <a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>                                           |
| BIS Entity List                        | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>                                                                                                                 |

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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.

Verification ID: FEOC-53472D67CC4E · Entity ID: aba0b109-fdcf-43d3-b247-90f1c31ec89c · Issued 2026-06-23