

ORICAS Import and Export (Beijing) Corporation

CN · Entity · Record ID 64461c63e1a69cd5e125acb2079def2854e79be9906cb27f49d397ab

FEOC FLAGGED

ORICAS Import and Export (Beijing) Corporation appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	ORICAS Import and Export (Beijing) Corporation	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

ORICAS · Dongfang Guoke (Beijing) Import and Export Co., Ltd.

KNOWN ADDRESSES

- Floor 21, Internet Finance Center, 1 Danling Street, Beijing, CN
- Room 1406, 1408, 14th Floor, No. 67 Fucheng Road, Beijing, CN
- 114 Nanta Street, Shenyang, CN
- 2699 Qianjin Street, Changchun, CN
- 508, Life Science Building, Vangu Jianchiang Road, Changchun, CN
- No. 600, Dunyu Road, Hangzhou, CN

DATA SOURCES

BIS Entity List

<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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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