

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-ED04E2AD49AE

Source: live federal-list snapshot

QINGDAO FUSHEN PETROCHEMICAL CO., LTD

China · COVERED NATION · Entity · ID: 54194

FEOC FLAGGED

Why this matters: QINGDAO FUSHEN PETROCHEMICAL 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	Listed	QINGDAO FUSHEN PETRO-CHEMICAL CO., LTD	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

KNOWN ADDRESSES

• Room 8302-2-1, Third Floor, Yufang Hailan Office Building, No. 1, Indian Ocean Road, West Coast Comprehensive Bonded Zone, Pilot Free Trade Zone, Qingdao, Shandong 266555, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Oct 2022; Legal Entity Number 836800L3VBP3FOFDTP68; Unified Social Credit Code (USCC) 91370220MABP904JX9 (China); Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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