

# FEOC Compliance Certificate

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Source: live federal-list snapshot

## China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute

China · COVERED NATION · Entity · ID: trade-csl-f82227b25205fed9e8c4d919dc324613cb43d1ea97b9dda5c26c9b8f::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute 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    | Not listed | —  | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | China State Shipbuilding Corporation, Limited (CSSC) 12th Research Institute | 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

China Shipbuilding Industry Group Co., Ltd. (CSIC) 12th Research Institute · Thermal Processing Technology Research Institute, a.k.a., Hot Working Technology Research Institute.

### KNOWN ADDRESSES

- Mailbox No. 44, Xingping
- Xicheng District, Xiping

### SANCTIONS PROGRAMS / AUTHORITIES

