

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-1F33649A847E

Source: live federal-list snapshot

Raven International Trade Limited

China · COVERED NATION · Entity · ID: NK-6khskggmRuAjGFC9s2TGNn::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Raven International Trade Limited 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	RAVEN INTERNATIONAL TRADE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Raven International Trade Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

KNOWN ADDRESSES

- Flat B, 9/F, Mega Cube, No. 8 Wang Kwong Road
- No. 19 Jingping Road Fuchun Street, Fuyang, Hangzhou

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§Â§ 734.9(g), 3 746.8(a)(3), and 744.21(b) of the EAR.) - 2023-09-27

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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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