

FEOC Compliance Certificate

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Issued: 2026-07-09

Verification ID: FEOC-222E14A7CE0E

Source: live federal-list snapshot

AE INTERNATIONAL TRADE CO LIMITED

China · COVERED NATION · Entity · ID: 57597

FEOC FLAGGED

Why this matters: AE INTERNATIONAL TRADE CO 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 | AE INTERNATIONAL TRADE CO LIMITED | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | NEW WALLY TARGET INTERNATIONAL TRADE CO LIMITED | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İListed | Hebei Tomato Industry Co. Ltd. | 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 | İListed | Tianjin Creative Source International Trade Co Ltd | HIGH |

KNOWN ADDRESSES

- 19H, Maxgrand Plaza, No. 3 Tai Yau Street, San Po Kong, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Mar 2018; Company Number 2662172 (Hong Kong); Business Registration Number 69032202 (Hong Kong); Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION.

DATA SOURCES

| | |
|------------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Entity List | https://www.bis.gov/entity-list |
| UFLPA Entity List | https://www.dhs.gov/uflpa-entity-list |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |

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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