

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-6FFA884107D9

Source: live federal-list snapshot

## XIA TRADING LIMITED

China · COVERED NATION · Entity · ID: 54251

### FEOC FLAGGED

**Why this matters:** XIA TRADING 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	XIA TRADING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HONG KONG YAYANG TRADING LIMITED	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	İListed	PORTSON TRADING LIMITED	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

MAYGU INTERNATIONAL TRADING CO., LIMITED

### KNOWN ADDRESSES

• Rm 32, 11/F, Lee Ka Indl Bldg, San Po Kong, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 29 Jun 2020; Company Number 2955367 (Hong Kong); Business Registration Number 72002026 (Hong Kong); Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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**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.

Verification ID: FEOC-6FFA884107D9 · Entity ID: c87cc711-c1c8-4b64-b316-e0a9275a8b81 · Issued 2026-07-07