

FEOC Compliance Certificate

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Verification ID: FEOC-7689F9A6C0C0

Source: live federal-list snapshot

TiMi Technologies Co., Ltd.

China · COVERED NATION · Entity · ID: trade-csl-ca1abb8872044f40b295bc7768a7db49f43d96d70cef0891804909a7::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: TiMi Technologies 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	İListed	BEIJING ALITE TECHNOLOGIES CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TiMi Technologies Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Huawei Technologies Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ANVIK TECHNOLOGIES	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Zongyi Superconductor Technologies Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

TiMi Tech. · TiMi Technology Co. Ltd.

KNOWN ADDRESSES

- F/10, A-Tower, Nongke Building, 11/Shu Guang Hua Yuan Zhong Lu, Haidian District, Beijing, China, 100097
- Nanhai Avenue, Nanshan District, 518054, Shenzhen, China
- Room 1118, 11/F, Block B1, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong
- Room 1119, 11/F, Block B, Yau Tong Industrial City, 17 Ko Fai Road, Yau Tong, Kowloon, Hong Kong
- Room 1905, 19/F, Nam Wo Hong Bldg., 148 Wing Lok Street, Sheung Wang, Hong Kong
- Unit A, G/F, Pioneer Building, 213 Wai Yip St., Kwun Tong, Kowloon, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

OWNERSHIP & CORPORATE IDENTITY

Inferred parent Huawei Technologies Co., Ltd.

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2015-11-12

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Denied Persons	https://www.bis.gov/dpl

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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