

# FEOC Compliance Certificate

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Verification ID: FEOC-5C116074FE54

Source: live federal-list snapshot

## TaiYuan EFT Equipment Manufacturing Co., Ltd.

China · COVERED NATION · Entity · ID: NK-CeEtmZLn7yBvDvabi7FRvX::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** TaiYuan EFT Equipment Manufacturing 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	TaiYuan EFT Equipment Manufacturing Co., Ltd.	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

Taiyuan Efort Equipment Manufacturing Co., Ltd. · Taiyuan Yifu Equipment Manufacturing Co., Ltd.

### KNOWN ADDRESSES

- 3rd Floor, University Science and Technology Pioneer Park, Taiyuan High-tech Zone, Taiyuan
- 4th Floor, Wanli Technology Office Building, No. 9 Changzhi West Lane, Taiyuan Xuefu Park, Shanxi Comprehensive Reform Demonstration Zone

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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

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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.

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