

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-374F39A48115

Source: live federal-list snapshot

C & I Semiconductor Co., Ltd.

China · COVERED NATION · Entity · ID: NK-b6MmrWguJDmNnmA2SzwsFY::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: C & I Semiconductor 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	C&I SEMICONDUCTORS CO LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	C & I Semiconductor Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Geehy Semiconductor Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	REALTEK SEMI-CONDUCTOR CO. LTD	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

C&I SEMICONDUCTORS CO LIMITED · China India Semiconductor Co. Ltd.

KNOWN ADDRESSES

- Ko Fai Road Block A1, 8th Floor, Room A4, Yau Tong Industrial City, Kowloon, Hong Kong
- No. 53 40 Feet Road 3rd Cross, Ground Floor, Raghava Nagar, Karnataka, Bangalore - 560026

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

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
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-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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