

Yusha Group Co. Ltd.
 CN · Entity · Record ID 312164e782113d6096726db52894e3252206498a67338ac9f6bbf6bf

FEOC FLAGGED

Yusha Group Co. Ltd. appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Yusha Group 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

KNOWN ADDRESSES

- No. 29, Industrial Park Road, Chengdong Industrial Park, Jianli County, Hubei, 433301, CN
- Wuling Village, Rongcheng Town, Jianli County, Jingzhou, Hubei, 433300, CN
- Zhongxin Road, Jianli County, Jingzhou, Hubei, 433300, CN

DATA SOURCES

BIS Entity List
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

