

MAK Logistics

CN · Entity · Record ID bb2d1d21b4853a42325001ce0581a7b1d9de7b8de3585707e150742d

FEOC FLAGGED

MAK Logistics appears on 3 critical federal screening lists. 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	LISTED	LLC AM LOGISTICS	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	MAK Logistics	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	LISTED	Lanxi Huachu Logistics Co., Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	LISTED	DELTA LOGISTICS B.V.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	LISTED	JSB Logistics	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Unit B2, 3/F, 18-24 Kwai Cheong Road., Mai Shun Industrial Building, Kwai Chung, New Territories, Hong Kong, Hong Kong, CN
- Unit B2, 3/F, 18-24 Kwai Cheong Road., Mai Shun Industrial Building, Kwai Chung, New Territories, Hong Kong, Hong Kong, HK

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
BIS Unverified List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list

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-4BBEB2BD6055 · Entity ID: ceaaab35-4114-4f64-95a7-1ec24cf94f8b · Issued 2026-07-25