

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-C257C1A8D9F2

Source: live federal-list snapshot

FUTECH CO LTD

China · COVERED NATION · Entity · ID: 54325

FEOC FLAGGED

Why this matters: FUTECH 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	FUTECH CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Beijing Tsingke Biotech Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	MGI Tech Co., Ltd. (MGI)	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	İListed	Wuxi Hyatech Co., Ltd.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Guangdong Dongling Carbon Tech. Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

BEIJING ZHENGYUXING TECHNOLOGY CO LTD

KNOWN ADDRESSES

• 1502, Floor 12, Building 9, No 88 Courtyard, Jianguo Road, Chaoyang District, Beijing 100000, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Nov 2022; Unified Social Credit Code (USCC) 91110105MAC3H8E48T (China); Linked To: RAYAN FAN KAV ANDISH CO.

DATA SOURCES

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

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