

# FEOC Compliance Certificate

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Verification ID: FEOC-48C6D51B7C7B

Source: live federal-list snapshot

## SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD

China · COVERED NATION · Entity · ID: 54166

### FEOC FLAGGED

**Why this matters:** SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY 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	Listed	SHANGHAI TANCHAIN NEW MATERIAL TECHNOLOGY CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

SHANGHAI TANCHEN NEW MATERIAL TECHNOLOGY CO LTD

### KNOWN ADDRESSES

- Room 1009, Block B, Red Star World Trade Building, No. 598, Nujiang North Road, Putuo District, Shanghai, China
- Building 8, No. 1098, Chuansha Road, Pudong New District, Shanghai, China

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Website <https://www.tchaintech.com>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jun 2018; Unified Social Credit Code (USCC) 91310115MA1HA2AN6U (China); Linked To: NARIN SEPEHR MOBIN ISATIS.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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