

Wise Road Capital

CN · Entity · Record ID 9bcd0aad5b64343e10d5ff3e35471b982621991a62221949d95d25d1

FEOC FLAGGED

Wise Road Capital appears on 2 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	BELT ROAD CAPITAL INVESTMENT GROUP CO. LTD.	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Wise Road Capital	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

Beijing Wise Road Management Co., Ltd. · Beijing Zhilu Asset Management Co., Ltd. · Zhilu Asset

KNOWN ADDRESSES

- 2/F, Beijing International Club Office Tower, No.21 Jian Guo Men Wai Street, Chaoyang District, Beijing, CN
- Room 1810, Bund Center, 222 Yan An East, Huangpu District, Shanghai, CN
- Room 901-3, 9th Floor, Building 57, No. 2 Jingyuan North Street, Beijing Economic and Technological Development Zone, Beijing, CN
- Room 8-50, Building 6, Ronghui Garden, Linkong Economic Core Zone, Shunyi District, Beijing, CN

DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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: FE0C-DA1DA931053A · Entity ID: e5023da7-559a-44ca-b10b-4037445d0f6f · Issued 2026-07-25