

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-E0E5A712EAE2

Source: live federal-list snapshot

## YIWU CITY XIANMA IMPORT AND EXPORT CO LTD

China · COVERED NATION · Entity · ID: 56274

### FEOC FLAGGED

**Why this matters:** YIWU CITY XIANMA IMPORT AND EXPORT 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	YIWU CITY XIANMA IMPORT AND EXPORT 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

### KNOWN ADDRESSES

- First Floor, Unit 8, Building 77, Jiangdongsiqu, Jiangdong Subdistrict, Yiwu City, Jinhua, Zhejiang, China

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Mar 2012; Unified Social Credit Code (USCC) 91330782592879281B (China); Linked To: MA, Jie.

## 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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