

FEOC Compliance Certificate

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Verification ID: FEOC-B41B59B875A4

Source: live federal-list snapshot

Huawei Technologies Canada Co., Ltd.

Canada · Entity · ID: NK-9BprCCqRQzMDD5fcDsYqzk::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Huawei Technologies Canada 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	SMILE TECHNOLOGIES CANADA LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Huawei Technologies Canada Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Huawei Technologies Co., Ltd.	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

- Markham

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

OWNERSHIP & CORPORATE IDENTITY

Inferred parent Huawei Technologies Co., Ltd.

SANCTIONING AUTHORITY NOTES

DATA SOURCES

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

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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