

# FEOC Compliance Certificate

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Verification ID: FEOC-604BB7775169

Source: live federal-list snapshot

## Heze Cotton and Linen Economic and Trade Development Corporation

China · COVERED NATION · Entity · ID: us-ufipa-27cd6d6aaf11cf8ebbf82e4d450e12f94a795836

### FEOC FLAGGED

**Why this matters:** Heze Cotton and Linen Economic and Trade Development Corporation 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    | Not listed | —  | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Not listed | —  | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | Not listed | —  | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | Listed     | Heze Cotton and Linen Economic and Trade Development Corporation | 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

Heze Cotton and Linen Trading Development General Company

### SANCTIONS PROGRAMS / AUTHORITIES

US-UFLPA

### SANCTIONING AUTHORITY NOTES

A list of facilities and entities, including the Xinjiang Production and Construction Corps, that source material from Xinjiang or from persons working with the government of Xinjiang or the Xinjiang Production and Construction Corps for purposes of the “poverty alleviation” program or the “pairing-assistance” program or any other government-labor scheme that uses forced labor - Section 2(d)(2)(B)(v) - 2024-05-17

## DATA SOURCES

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UFLPA Entity List

<https://www.dhs.gov/uflpa-entity-list>

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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.

Verification ID: FEOC-604BB7775169 · Entity ID: eafac56b-39df-41d2-a9c8-259b1c68a923 · Issued 2026-06-08