

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-1A25DF13942C

Source: live federal-list snapshot

DAYTEK CHONGQING INTERNATIONAL TRADE CO

China · COVERED NATION · Entity · ID: 49134

FEOC FLAGGED

Why this matters: DAYTEK CHONGQING INTERNATIONAL TRADE CO 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	DAYTEK CHONGQING INTERNATIONAL TRADE CO	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

DAYTEK TRADING · DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD

KNOWN ADDRESSES

• B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 91500000MABYE7C18N (China).

DATA SOURCES

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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