

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-19FE2F16079B

Source: live federal-list snapshot

Dahua Technology

China · COVERED NATION · Entity · ID: NK-ZbrbryykgJ6W9pbAx9yqwF::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Dahua Technology 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	YOULI TECHNOLOGY DEVELOPMENT CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Dahua Technology	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Zhejiang Dahua Technology Co., Ltd	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Tanyuan Technology Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	TADBIR SANAAT SHARIF TECHNOLOGY DEVELOPMENT CENTER	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Jin Yan Technology & Development Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Xi'an Longde Technology Development Company Limited	HIGH

KNOWN ADDRESSES

- 1199 Bin'an Road, Binjiang High-tech Zone, Hangzhou
- 6/F, Block A, Dacheng Erya, Huizhan Avenue, Urumqi
- 807, Block A, Meike Building No. 506, Beijing South Road, New City, Xinjiang, Urumqi
- No. 1187, Bin'an Road, Binjiang District, Hangzhou

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See 734.9(e) and 744.11 of the EAR)4 - 2019-10-09

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
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Denied Persons	https://www.bis.gov/dpl
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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-19FE2F16079B · Entity ID: f2499f04-adf1-41fa-8b0e-1de3c748097f · Issued 2026-06-16