

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-61517973255B

Source: live federal-list snapshot

## MAXTRONIC GLOBAL LIMITED

China · COVERED NATION · Entity · ID: 51170

### FEOC FLAGGED

**Why this matters:** MAXTRONIC GLOBAL LIMITED 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	MAXTRONIC GLOBAL LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	MAXTRONIC GLOBAL LIMITED	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

- Room 2301, Dynamic World Building, Zhonghang Road, Futian District, Shenzhen, Guangdong 518031, China
- Room 301, One Fuhu Street, Shenzhen, Guangdong 518000, China
- Room 2411, Block A, Jiahe Building, Shennan Road, Futian District, Shenzhen, Guangdong, China
- Room 2408, Dynamic World Building, Zhonghang Road, Futian District, Shenzhen, Guangdong, China
- Room 3A02, Investment Bank Building, 1st Fuhua Road, Futian District, Shenzhen, China
- RM02 21/F Hip Kwan Commercial Building, 38 Pitt Street, Yau Ma Tei, KL, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Nov 2018; Company Number 2762924 (Hong Kong).

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/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.

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