

FEOC Compliance Certificate

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Issued: 2026-07-04

Verification ID: FEOC-AF7DA3E3390F

Source: live federal-list snapshot

SINO TRADE CO. LTD.

China · COVERED NATION · Entity · ID: 49696

FEOC FLAGGED

Why this matters: SINO TRADE 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 | SINO TRADE CO. LTD. | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Shanghai Mossel Trade Co., Ltd. | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İListed | Hebei Suguo International Trade Co. Ltd. | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | İListed | Inner Mongolia Hengzheng Group Baoanzhao Agriculture, Industry, and Trade Co., Ltd. | 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 | İListed | Dandong Mason-Age Trade Co Ltd. (PRC entity); | HIGH |

KNOWN ADDRESSES

- Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Mar 2019; Company Number 2802031 (Hong Kong); Business Registration Number 70442294 (Hong Kong); Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS.

DATA SOURCES

| | |
|-----------------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Entity List | https://www.bis.gov/entity-list |
| UFLPA Entity List | https://www.dhs.gov/uflpa-entity-list |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |
| CBP Withhold Release Orders | https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings |

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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