

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-C47B521D6268

Source: live federal-list snapshot

Nanhu Tree Farm, Zhejiang Sanmei Tea Co., Ltd.

China · COVERED NATION · Entity · ID: us-cbpfli-243ddd106195d93ed6e0d7a12fb24b67db02ab6e

FEOC FLAGGED

Why this matters: Nanhu Tree Farm, Zhejiang Sanmei Tea 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 | 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 | Not listed | — | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | Listed | Nanhu Tree Farm, Zhejiang Sanmei Tea 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 | Not listed | — | HIGH |

SANCTIONING AUTHORITY NOTES

1995-04-27

DATA SOURCES

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.

Verification ID: FEOC-C47B521D6268 · Entity ID: f807bf93-80af-4898-b661-71e416654a95 · Issued 2026-06-08