

FEOC Compliance Certificate

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Verification ID: FEOC-29ED9D10059E

Source: live federal-list snapshot

Netrix Information Industry Co., Ltd.

China · COVERED NATION · Entity · ID: NK-XJFUCrIN2W5TNvRwwMEQ3::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Netrix Information Industry 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	WUHAN TIANYU INFORMATION INDUSTRY CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Netrix Information Industry Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Dawning Information Industry Co., Ltd.	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

Netrix · Netrix Information Industry (Beijing) Co., Ltd. · Ningchang Information Industry (Beijing) Co., Ltd

KNOWN ADDRESSES

- 16th Floor, Building A, Lianhui Technology Innovation Center, No. 88 Lianhui Street, Hangzhou
- 16th Floor, Building S7, No. 20, Fusan Road, Fuzhou
- 16th Floor, Zhonghong Plaza, Jiefang East Road, Jinan
- 19th Floor, Unit 3, 2008 New Yangtze River Plaza, No. 2 Youyi Avenue, Wuhan
- 2nd Floor, Block C, No. 27, Phase I, Zhongguancun Software Park, No. 8 Dongbeiwang West Road, Beijing
- 3rd Floor, Building 25, No. 8 Dongbeiwang West Road, Beijing

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(e)(2) and 744.11 of the EAR)4 - 2025-03-25

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>
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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