



SAFE-ZONE

Consolidated Screening List of Chinese Entities



Eyal Bar Or, CEO
Feb 2021

JOIN THE **SAFE-ZONE**
REVOLUTION



+972542000245



www.szexportcontrol.com



Hashomer 4 St, Haifa



eyal@szexportcontrol.com



Section 889, US National Defense Authorization Act (2019)

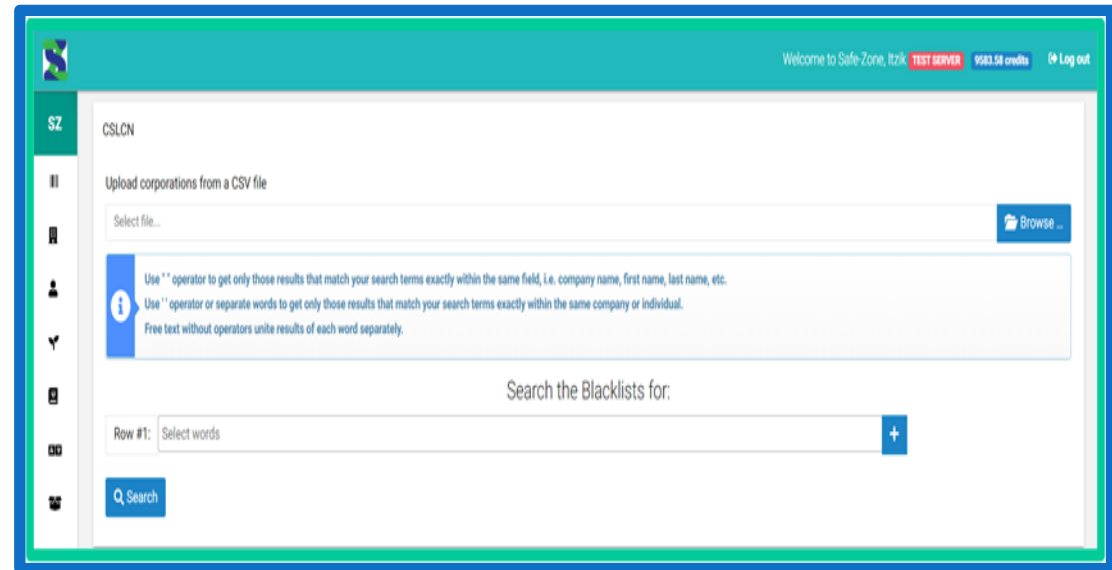
- **Section 889 of the National Defense Authorization Act [NDA-2019]** stipulates that all companies that sell goods and services to the U.S government must declare that **they do not use or purchase equipment, systems or parts, from 5 major Chinese companies** [that have been placed under U.S. Govt sanctions as per Sec 889 (NDA-2019)], namely:
 - Huawei Technologies Co., Ltd.
 - ZTE Corporation
 - Hangzhou Hikvision Digital Technology Co., Ltd
 - Zhejiang Dahua Technology Co., Ltd
 - Hytera Communications Co. Ltd
- To fulfil this obligation, it is imperative to
 - map the entire web of ownership & organizational structure of each of these five OEMs or conglomerates (parent companies, subsidiaries, affiliates, and investors)
 - in order to confirm that no item from these entities is being used as part of selling goods or services to the US government.



shutterstock.com • 744781648

Consolidated Screening List of Chinese OEMs

- SZ has developed a comprehensive and agile e-service platform called ***SZ SCL-CN (Consolidated Screening List of Chinese Entities)***.
- This proprietary database is based upon the robust platform that Safe-Zone developed several years ago, to check entities against the various lists of prohibited or sanctioned entities issued by the United States or the United Nations.



Safe – Zone CSL-CN Data Base

- The system conducts intelligent search for **every company or entity around the world, and maps all its ownership and organizational relationships** (parent companies, subsidiaries, affiliates, and investors).
- Then, the system examines all the related entities against a single database built by SZ – a database that **includes about 4,000 Chinese companies related to the five Chinese corporations named under US sanctions (NDA-2019; Sec 889).**

Name	Huawei Technologies Company
Relation	Huawei Technologies Company---Amartus, SDN Software Technology and Team
	Huawei Technologies Company---Beijing Huawei Digital Technologies, Co. Ltd.
	Huawei Technologies Company---Caliopa NV
	Huawei Technologies Company---Centre for Integrated Photonics Ltd.
	Huawei Technologies Company---Chinasoft International Technology Services Ltd.
	Huawei Technologies Company---FutureWei Technologies, Inc.
	Huawei Technologies Company---HexaTier Ltd.
	Huawei Technologies Company---HiSilicon Optoelectronics Co., Ltd.
	Huawei Technologies Company---Huawei Device Co., Ltd.
	Huawei Technologies Company---Huawei Device (Dongguan) Co., Ltd.
	Huawei Technologies Company---Huawei Device (Hong Kong) Co., Ltd.
	Huawei Technologies Company---Huawei Enterprise USA, Inc.
	Huawei Technologies Company---Huawei Global Finance (UK) Ltd.
	Huawei Technologies Company---Huawei International Co. Ltd.
	Huawei Technologies Company---Huawei Machine Co., Ltd.
	Huawei Technologies Company---Hubble Technologies
	Huawei Technologies Company---Toga Networks Ltd.
	Huawei Technologies Company---M4S N.V.
	Huawei Technologies Company---Huawei Device (Dongguan)
	Huawei Technologies Company---Huawei Marine
	Huawei Technologies Company---Huawei North America
	Huawei Technologies Company---Huawei Technologies Canada Co., Ltd
	Huawei Technologies Company---Huawei Software Technologies, Co., Ltd.

Extension option

225.770 Prohibition on acquisition of certain items from Communist Chinese military companies

- This section prohibits the acquisition of USML defense articles and services as well as 600 series items from Chinese military companies:

Advanced Micro-Fabrication Equipment Inc. (AMEC)
Luokong Technology Corporation (LKCO)
Xiaomi Corporation
Beijing Zhongguancun Development Investment Center
GOWIN Semiconductor Corp
Grand China Air Co. Ltd. (GCAC)
Global Tone Communication Technology Co. Ltd. (GTCOM)
China National Aviation Holding Co. Ltd. (CNAH)
Commercial Aircraft Corporation of China, Ltd. (COMAC)

China Communications Construction Company (CCCC)	China Academy of Launch Vehicle Technology (CALT)	China Spacesat	China United Network Communications Group Co Ltd	China Electronics Corporation (CEC)
China National Chemical Engineering Group Co., Ltd. (CNCEC)	China National Chemical Corporation (ChemChina)	Sinochem Group Co Ltd	China State Construction Group Co., Ltd.	China Three Gorges Corporation Limited
China Nuclear Engineering & Construction Corporation (CNECC)	Aviation Industry Corporation of China (A VIC)	China Aerospace Science and Technology Corporation (CASC)	China Aerospace Science and Industry Corporation (CASIC)	China South Industries Group Corporation (CSGC)
China Shipbuilding Industry Corporation (CSIC)	China State Shipbuilding Corporation (CSSC)	China North Industries Group Corporation (Norinco Group)	China Electronics Technology Group Corporation (CETC)	Huawei
Inspur Group	Aero Engine Corporation of China	China Railway Construction Corporation (CRCC)	Hangzhou Hikvision Digital Technology Co., Ltd. (Hikvision)	Panda Electronics Group
Dawning Information Industry Co (Sugon)	China Mobile Communications Group	China General Nuclear Power Corp.	CRRC Corp.	China National Nuclear Corp.
China Telecommunications Corp.				

- When required, we will be able to extend our database by adding all the affiliates of these companies

Safe-Zone CSL-CN- Report

System features and performance:

- Daily updated lists
- User-friendly, intuitive operations
- Immediate results
- Utmost accuracy



Safe -Zone Consolidated Screening List of China

Data Update Date in the Safe-Zone System: 28/01/2021

Report Date: 29/01/2021

Request Corporation: Elbit Systems

Examined Entity: TDK Corporation

Examination Results:

TDK Corporation and its 74 affiliates (parent companies, subsidiaries and investors) were examined against SZ's Chinese Companies database.
The database includes 3489 companies related to the following five companies by

Ownership relations (parent companies and subsidiaries):
Huawei Technologies Co., Ltd.
ZTE Corporation.
Hangzhou Hikvision Digital Technology Co., Ltd.
Zhejiang Dahua Technology Co., Ltd.
Hytera Communications Co. Ltd.

The company under review does not appear on this list.

Examiner: Tom Breytus

Approved by: Itzik Dekel

Signature: 

Example

- Company X wants to provide the U.S. Government with a certain product.
- Company X has 100 suppliers of components and sub-systems worldwide; one of them is **Powertrunk Inc.**
- As a mandatory requirement before concluding an agreement with the U.S. government, Company X must make sure that **all 100 of its suppliers – as well as their parent companies, subsidiaries, affiliates, and investors – are NOT related to the five Chinese companies listed in the US sanctions (under NDA-2019; Sec 889).**



First step:

Map all ownership & organizational relationships

The system conducts intelligent search for every company or entity around the world, and maps all of its ownership and organizational relationships (parent companies, subsidiaries, affiliates, and investors)

Note :This step is done manually at the stage of System Development

Corporation Background Check

Requests R | Corporation ID B | Related Corporations C | Employees & Associates D | Judicial Ev

Executive Summary Search Re Admin Auxiliary

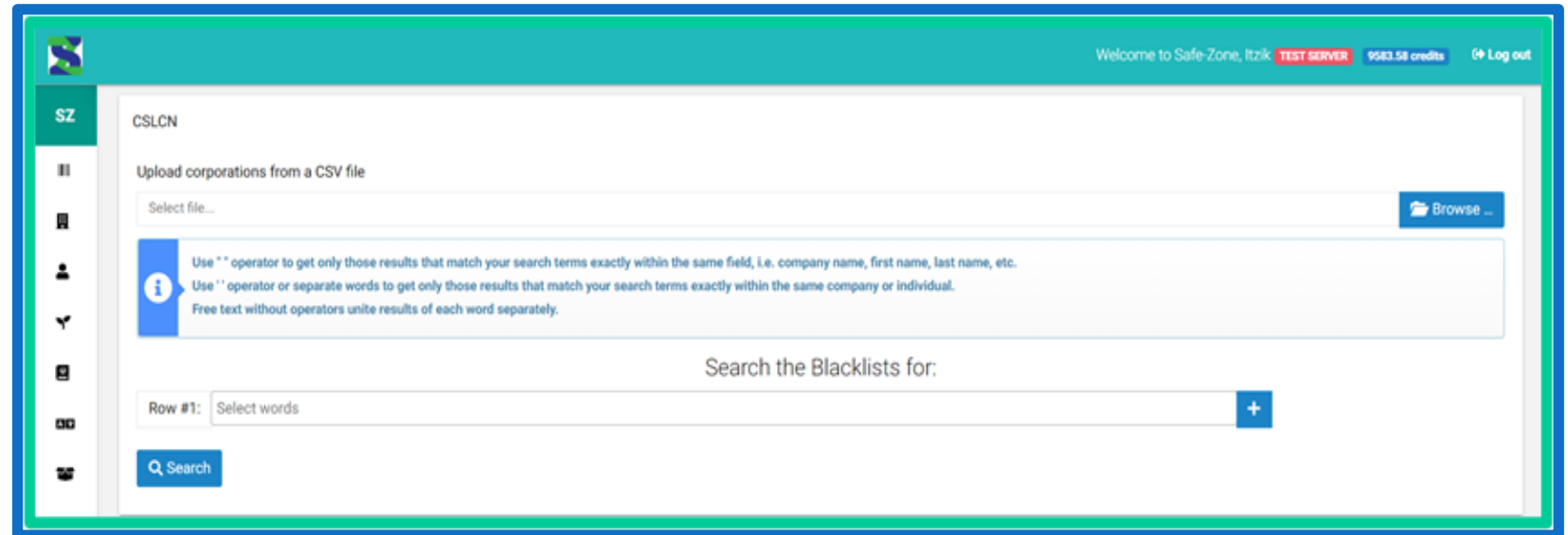
New Edit Delete Column visibility Load Show 10 entries

Showing 1 to 8 of 8 entries

ID	Corporation	Related Corporation	Relation
<input type="checkbox"/> 854	powertrunk inc	Teltronic S.A.U	sister
<input type="checkbox"/> 855	powertrunk inc	sepura deutschland gmbh	sister
<input type="checkbox"/> 856	powertrunk inc	fylde micro Ltd.	sister
<input type="checkbox"/> 857	powertrunk inc	3T Communications AG	sister
<input type="checkbox"/> 858	powertrunk inc	Sepura Systems GmbH	sister
<input type="checkbox"/> 859	powertrunk inc	Sepura Distribution Limited	sister
<input type="checkbox"/> 860	powertrunk inc	Sepura Llc	sister
<input type="checkbox"/> 861	powertrunk inc	Sepura Limited	parent

Second step: Examine all entities in SZ CSL-CN

Examining each entity in the system.



The screenshot displays the SAFE-ZONE system interface. At the top, a teal header bar contains the logo on the left and the text "Welcome to Safe-Zone, Itzik" followed by "TEST SERVER" in a red box, "9583.58 credits" in a blue box, and a "Log out" link. Below the header, a sidebar on the left features a green "SZ" button and several icons. The main content area is titled "CSLCN" and includes a section for "Upload corporations from a CSV file" with a "Select file..." input and a "Browse ..." button. Below this is an information box with a blue "i" icon and text explaining search operators: "Use '*' operator to get only those results that match your search terms exactly within the same field, i.e. company name, first name, last name, etc.", "Use '' operator or separate words to get only those results that match your search terms exactly within the same company or individual.", and "Free text without operators unite results of each word separately." Further down is a search section titled "Search the Blacklists for:" with a "Row #1: Select words" input and a "+" button. At the bottom left of the main area is a blue "Search" button with a magnifying glass icon.

Third step:

Saving the search results

[CN Check](#)[Final](#)[Executive Summary](#)[Search](#)[Report](#)[Admin](#)[Auxiliary](#)

Use HTML tags to change text style and color.

For styling The company under review appears on this list. should be used the following code:

```
<span style="color:red"><u>The company under review appears on this list. </u></span>
```

[Edit](#)[Delete](#)[Column visibility](#)[Word Report](#)[PDF Report](#)[Reload](#)[Show](#)[entries](#)[Search:](#)[Previous](#)[1](#)[Next](#)

Showing 1 to 1 of 1 entries 1 row selected

ID	Company Name	Results	Note	Update Date	CN Report Date	Examiner	Approved by
51	powertrunk inc	does		03/02/2021	03/02/2021	Matan	itzik

Fourth step: Generating a Report



Safe -Zone Consolidated Screening List of China

Data Update Date in the Safe-Zone System: 03/02/2021

Report Date: 03/02/2021

Request Corporation: Safe-Zone LTD

Examined Entity: powertrunk inc

Examination Results:

powertrunk inc and its 8 affiliates (parent companies, subsidiaries and investors) were examined against SZ's Chinese Companies database.

The database includes 3489 companies related to the following five companies by

Ownership relations (parent companies and subsidiaries):

Huawei Technologies Co., Ltd.

ZTE Corporation.

Hangzhou Hikvision Digital Technology Co., Ltd.

Zhejiang Dahua Technology Co., Ltd.

Hytera Communications Co. Ltd.

The company under review does appear on this list.



SAFE-ZONE

Thank You



Eyal Bar-Or
Founder and CEO

✉ eyal@szexportcontrol.com

☎ (+972)542-000245

@ www.szexportcontrol.com

Join the Safe-Zone revolution