

# FEOC Compliance Certificate

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Verification ID: FEOC-E8C49456972D

Source: live federal-list snapshot

## Hongxin Technology Limited

China · COVERED NATION · Entity ID: trade-csl-7d7366e99edda7847075a1b4df5b60fb3833c9ff2221ed91271444a1::BIS\_UN-VERIFIED

### FEOC FLAGGED

**Why this matters:** Hongxin Technology 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	ANALOG TECHNOLOGY LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Kingstone Technology Hong Kong 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	İListed	GOLD TECHNOLOGY LIMITED	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Hongxin Technology Limited	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	İListed	Universal Enterprise Limited [aka General Technology Limited, aka Beijing Luo Luo Tech Development Limited, aka Tiger Force Electronics, aka Foshan Nanhai Winhope Trade Company] (Hong Kong Entity), and its sub-units and successors	HIGH

### KNOWN ADDRESSES

- B/5, 5/F, Block 1, Camel Paint Building 62 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong
- Flat/Rm 917B, Block A, 9/F, New Mandarin Plaza No. 14 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

## SANCTIONING AUTHORITY NOTES

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Unverified List (UVL) - Bureau of Industry and Security

### DATA SOURCES

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BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>

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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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