

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-253CF54BFC78

Source: live federal-list snapshot

Korchina Logistics (HK) Ltd.

China · COVERED NATION · Entity · ID: trade-csl-6728024c72f22ad598cc5f4872404dcf54aa6b2fc0291dd1d0abfa6e::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Korchina Logistics (HK) 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 | Listed | Korchina Logistics (HK) Ltd. | 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 | 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 |

KNOWN ADDRESSES

- 1/F Metex House 24-32 Fui Yiukok Street Tsuen Wan New Territories, Hong Kong
- 11014-11016 W 11F ATL Logistics Center B Berth 3 Kwai Chung, Hong Kong
- 63 Wang Ling Street Flat A 1/F Tsuen Was Industrial Tsuen Wang, Hong Kong
- Room 1008E-1010E 1/FL Centre A ATL Logistics Centre Kwai Chung, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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-253CF54BFC78 · Entity ID: 1776b00f-b029-4e93-bdc2-4afc8c7910de · Issued 2026-06-21