

FEOC Compliance Certificate

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Verification ID: FEOC-2D28F0FF9847

Source: live federal-list snapshot

ECOM International (HK) Co., Ltd.

China · COVERED NATION · Entity · ID: trade-csi-b9f073cd80cf43d5724bdf2d5c82c926bdb978a1705f50ff2c1cb3fe::BIS_UNVERIFIED

FEOC FLAGGED

Why this matters: ECOM International (HK) 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	DES INTERNATIONAL CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HMN International Co., Ltd	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Tianjin Kunyu International Co. Ltd.	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	İListed	ECOM International (HK) Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Flat/Rm 7022 BLK D 7/F Tak Wing Industrial Building 3, Tsun wen Road Tuen Mun, New Territories, Hong Kong
- Flat/Rm S, 4/F, Kwun Tong Industrial Center, Phase 2, 460-470, Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong
- No. 12, 19/F, Ho King Commercial Centre, No. 2-16 Fay Yuen Street, Mongkok, Kowloon, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

BIS Unverified List	https://www.bis.gov/unverified-list
BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
UFLPA Entity List	https://www.dhs.gov/uflpa-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.

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