

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-AB34EB818A98

Source: live federal-list snapshot

Enhance International Trade Limited

Hong Kong · Entity · ID: trade-csl-594ca80df2423c9cfccf66cb6821a345f2f0ef8bdd80e3d5a1bb3c27::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Enhance International Trade 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	✗ Listed	RAVEN INTERNATIONAL TRADE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Enhance International Trade 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	✗ 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

- Room 803 8/F Easey Commercial Building 253-261, Hennessy Road

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR). - 2023-06-12

DATA SOURCES

BIS Entity List

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

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.

Verification ID: FEOC-AB34EB818A98 · Entity ID: 391b098a-2b91-4e62-8be3-88adb1ccd0b1 · Issued 2026-06-19