

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-67EE65907E2B

Source: live federal-list snapshot

TORDAN INDUSTRY LIMITED

China · COVERED NATION · Entity · ID: 46739

FEOC FLAGGED

Why this matters: TORDAN INDUSTRY 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	TORDAN INDUSTRY LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Tordan Industry 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

- Unit 617, 6/F, 131-132 Connaught Road West, Solo Workshops, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 2687207 (Hong Kong).

DATA SOURCES

OFAC SDN
BIS Entity List

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
<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-67EE65907E2B · Entity ID: 3aa84e69-5a6e-4638-876f-0b7119d97385 · Issued 2026-06-29