

FEOC Compliance Certificate

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Source: live federal-list snapshot

Kesina Services

China · COVERED NATION · Entity · ID: trade-csl-c28ab1101f26a62b6298e5f636851f0373fdcd311175b07831ef747c::BIS_UN-VERIFIED

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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	Listed	Kesina Services	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 4 Wang Kwong Road, Kowloon, Hong Kong
- Block A1, 2 Floor, King Nam Ind., 602-608 Castle Peak Road, Tsuen Wan, Hong Kong
- No. 24 Jin Lian Road, Louhu District, Shenzhen, China
- Rm 607, 6/F, International Plaza No. 20 Sheung Yuet Road, Kowloon Bay, 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>

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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