

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-D8815533B679

Source: live federal-list snapshot

ASIA PACIFIC LINKS LIMITED

China · COVERED NATION · Entity · ID: 43272

FEOC FLAGGED

Why this matters: ASIA PACIFIC LINKS 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	ASIA PACIFIC LINKS LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ASIA PACIFIC LINKS LIMITED	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

KNOWN ADDRESSES

- Shing Hing Commercial Building, Office 8E, 21-27 Wing Kut Street, Hong Kong 510000, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Dec 2014; Business Registration Number 64199990-000 (Hong Kong); Registration Number 2182045 (Hong Kong); Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
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-D8815533B679 · Entity ID: 63ed14d4-0498-465f-9f79-c64eb898d307 · Issued 2026-06-28