

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-2C985010FED3

Source: live federal-list snapshot

TIME ART INTERNATIONAL LIMITED

China · COVERED NATION · Entity · ID: 50362

FEOC FLAGGED

Why this matters: TIME ART INTERNATIONAL 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 | TIME ART INTERNATIONAL LIMITED | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | TFASA Helicopter International 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 | İListed | SKYWIND INTERNATIONAL LIMITED | HIGH |
| BIS Military End User | Commerce / BIS | İListed | Fly Raise International Limited | 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

- Workshop 7(a), 12/f, Wah Lai Industrial Centre, Nos. 10-14 Kweitei Street, Shatin, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 1411127 (Hong Kong).

DATA SOURCES

| | |
|-----------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Denied Persons | https://www.bis.gov/dpl |
| BIS Military End User | https://www.bis.gov/military-end-user-list |
| 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.

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