

# FEOC Compliance Certificate

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Verification ID: FEOC-450115BF1EF5

Source: live federal-list snapshot

## JLD Technology, Hong Kong Co., Ltd.

China · COVERED NATION · Entity · ID: trade-csl-7107a8288eb720e83f7be8cac26e0f3cd68eca0471d6d0af31d6bea9::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** JLD Technology, Hong Kong Co., Ltd. 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     | KING-PAI TECHNOLOGY HK CO., LIMITED | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗ Listed     | JLD Technology, Hong Kong Co., Ltd. | 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 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay
- Room 1237, Pacific Trade Centre, No. 2 Kai Hing Road, Kowloon Bay, Hong Kong
- Room 301-2, Hang Seng Wanchai Building, 3rd Floor, No. 200 Hennessy Road, Wanchai
- Room 301-2, Hang Seng Wanchai Building, 3rd Floor, No. 200 Hennessy Road, Wanchai, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Entity List

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

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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