

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-29

Verification ID: FEOC-3D56978C8114

Source: live federal-list snapshot

## JARVIS HK CO., LIMITED

China · COVERED NATION · Entity · ID: 46822

### FEOC FLAGGED

**Why this matters:** JARVIS HK CO., 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	✗ Listed	JARVIS HK CO., LIMITED	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	✗ Not listed	—	MEDIUM
State ITAR Debarred	State Department	✗ Not listed	—	HIGH
State Nonproliferation	State Department	✗ Not listed	—	HIGH

### ALSO KNOWN AS

SHENZHEN GUANGSHENDA ADVANCED EQUIPMENT CO., LTD.

### KNOWN ADDRESSES

- No. 38-3, Longhua Yingtai Road, Shenzhen, China
- 2F, Building 1, Pingliang Road, Shanghai, China
- House 13, Street 28, F6/1, Islamabad, Pakistan
- Room 1201, 12/F Tai Sang Bank Building 130-132 Des Vouex Road, Central, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

---

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Nov 2010; Business Registration Number 1532250 (Hong Kong); Linked To: HU, Xiaoxun.

## DATA SOURCES

---

OFAC SDN

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

---

**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-3D56978C8114 · Entity ID: 70bd8b80-f9a1-45ee-b935-36e5d08fe882 · Issued 2026-06-29