

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-5A0093D9A30C

Source: live federal-list snapshot

Dennex Enterprises Limited

Hong Kong · Entity · ID: NK-2LAQuoFHt5BMvEGDZwPygT::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Dennex Enterprises 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	LORA ENTERPRISES LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Dennex Enterprises Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Better Way Enterprises Limited	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

- 2 Ice House Street, Room 303, 3rd Floor, St. George's Building

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See 734.9(g)3, 746.8(a)(3), and 744.2(b) of the EAR) - 2024-02-23

DATA SOURCES

BIS Entity List <https://www.bis.gov/entity-list>
OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
DOD 1260H (Chinese Military Companies) <https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf>

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-5A0093D9A30C · Entity ID: 711b65c0-ed45-4e8d-b32d-c0e4c57a9150 · Issued 2026-06-19