

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-C7BCABCCD09D

Source: live federal-list snapshot

## PROMA INDUSTRY CO., LTD.

China · COVERED NATION · Entity · ID: 30283

### FEOC FLAGGED

**Why this matters:** PROMA INDUSTRY 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	İListed	PROMA INDUSTRY CO., LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Dawning Information Industry Co., Ltd	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Dawning Information Industry Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Hebei Tomato Industry Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İListed	Hoshine Silicon Industry Co. Ltd.	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	İListed	AECC South Industry Co. Ltd	HIGH
BIS Unverified List	Commerce / BIS	İListed	HK P&W Industry Co. Ltd (HKPW)	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

PROMA INDUSTRY CO. · PROMA INDUSTRY CO., LTD · PROMA INDUSTRY COMPANY · PROMA INDUSTRY COMPANY, LIMITED · PROMA INDUSTRY COMPANY, LTD.

### KNOWN ADDRESSES

- 1A, Fook Ying Building, 379 King's Road, North Point, Hong Kong, China
- 3A, Fook Ying Building, 420 Kins Road, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

## SANCTIONING AUTHORITY NOTES

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Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 4116 (Hong Kong); a.k.a. 'PROMA INDUSTRY'; a.k.a. 'PROMA'; Linked To: HODA TRADING.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
UFLPA Entity List	<a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>
CBP Withhold Release Orders	<a href="https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings">https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings</a>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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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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