

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-4C5872F35227

Source: live federal-list snapshot

Cinty Intâ€™ (HK) Industry Co., Limited

Entity · ID: NK-jDiZxf7sHbZhRaGwkU5pz2::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Cinty Intâ€™ (HK) Industry 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 | Not listed | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | Cinty Intâ€™ (HK) Industry Co., 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 | 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

Cinty Int'l (HK) Industry Co., Limited · Cinty Int'l HK Industry Co., Ltd. · Cinty Semiconductor Limited · HK CINTY CO LIMITED · HK Cinty Co., Limited · HKCinty Electronics

KNOWN ADDRESSES

- Office No. 3, 10/F, Witty Commercial Building, 1A-1L Tung Choi Street, Mong Kok, Kowloon
- Office No. 3, 10/F, Witty Commercial Building, 1A-1L Tung Choi Street, Mong Kok, Kowloon, Hong Kong
- Rm 1808, Dynamic World Building, Zhonghang Rd., 518031 Shenzhen
- Rm 3008-3009, Block A, Jiahe Huaqiang Building, Shennan Road, Huaqiangbei Neighborhood, Futian District, 518039 Shenzhen
- Room 2208, LeiZhen Building, 40 Fuming Rd., Futian District, 518031 Shenzhen

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§Â§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2024-08-27

DATA SOURCES

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.

Verification ID: FEOC-4C5872F35227 · Entity ID: 9a8dc1a7-2bf5-4c8a-b1ba-0cbbca4c2e73 · Issued 2026-06-19