

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-AB1721CC3373

Source: live federal-list snapshot

HMN International Co., Ltd

China · COVERED NATION · Entity · ID: trade-csl-0af02373f00a705af3f5a3e164b312a025ab6fffd867c82c59b0d6::BIS_ENTI-TY_LIST

FEOC FLAGGED

Why this matters: HMN International 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	MKS INTERNATIONAL CO. LTD.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HMN International Co., Ltd	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Tianjin Kunyu International Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	DOLPHIN INTERNATIONAL, LTD	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Vauxhall International Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Huahai Communication International Co., Ltd.

KNOWN ADDRESSES

- Room 08, 43/F., Far East Finance Centre, No. 16 Harcourt Road, Admiralty, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

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
BIS Unverified List	https://www.bis.gov/unverified-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
BIS Denied Persons	https://www.bis.gov/dpl

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-AB1721CC3373 · Entity ID: 9de285fb-b993-4046-b1ac-5d0091eac4de · Issued 2026-06-20