

FEOC Compliance Certificate

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Issued: 2026-07-01

Verification ID: FEOC-503795D5761C

Source: live federal-list snapshot

ENKA TRADING LIMITED

China · COVERED NATION · Entity · ID: 49458

FEOC FLAGGED

Why this matters: ENKA TRADING 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	ENKA TRADING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HONG KONG YAYANG TRADING 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	İListed	PORTSON TRADING LIMITED	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

- Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St, Mongkok Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website <https://www.enkatrade.com>; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Nov 2022; Company Number 3212572 (Hong Kong); Business Registration Number 74646694 (Hong Kong); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPUS (IRGC)-QODS FORCE.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
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.

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