

FEOC Compliance Certificate

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Verification ID: FEOC-8B59439E683C

Source: live federal-list snapshot

Tex-Co Logistics Ltd.

China · COVERED NATION · Entity · ID: NK-YX6Q4jRSHvWipMiKf4Rtp::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Tex-Co Logistics 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	SHENZHEN AMOR LOGISTICS CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Tex-Co Logistics Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Lanxi Huachu Logistics Co. Ltd.	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	İListed	Vauxhall International Logistics Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Tex-Co Hongxin Logistics Limited

KNOWN ADDRESSES

- GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon
- GF Seapower Industrial Building 177, Hoi Bun Road, Kowloon, Hong Kong
- Room 2202, 22F, Causeway Bay Plaza 1, 489 Hennessey Road, Causeway Bay, Hong Kong
- Room B03, 6/F, Cheong Wah Factory Building, 39-41 Sheung Heung Road, Tokwawan, Kowloon, Hong Kong
- Room G, 6/F Winner Building, 36 Man Yue Street, Hung Hom, Kowloon
- Room G, 6/F Winner Building, 36 Man Yue Street, Hung Hom, Kowloon, Hong Kong

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 Â§744.11 of the EAR). - 2010-02-19

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
UFLPA Entity List	https://www.dhs.gov/uflpa-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

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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