

FEOC Compliance Certificate

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Verification ID: FEOC-72FD184044F6

Source: live federal-list snapshot

Hongbo Industrial Technology

China · COVERED NATION · Entity · ID: trade-csl-0906ab56413f844732093920ff78f7d5d8a9f2d00caa2893329ac73b::BIS_UN-VERIFIED

FEOC FLAGGED

Why this matters: Hongbo Industrial Technology 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	DINGTAI INDUSTRIAL TECHNOLOGY CO LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Nanjing Chunhui Technology Industry Co., Ltd.	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	İListed	Hongbo Industrial Technology	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Unit 04, 7/F, Bright Way Tower, No. 33, Mong Kok Road, Kowloon, Hong Kong
- Unit 3, 9/F, Shing Yip Industrial Building, 19-21 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

BIS Unverified List	https://www.bis.gov/unverified-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
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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