

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-24

Verification ID: FEOC-8BAEC63834EC

Source: live federal-list snapshot

GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.

Hong Kong · Entity · ID: 29139

FEOC FLAGGED

Why this matters: GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY 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	Listed	GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED

KNOWN ADDRESSES

- Unit 04, Bright Way Tower, No. 33, Mong Kok Road Kowloon, Hong Kong
- 603-3-3, Miyun Road, Nankai District, Tianjin, China
- Unit 902, 9/F, Technology Park, 18 On Lai Street, Shatin, N.T., Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

IFCA

SANCTIONING AUTHORITY NOTES

Website giesgroup.com; a.k.a. 'GIES GROUP'.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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