

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-83210719DE63

Source: live federal-list snapshot

Pinky Trading Co., Ltd.

Hong Kong · Entity · ID: trade-csl-8510901800486f4f2bb9658090928457adff81be4f18f3a4e83ab669::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Pinky Trading 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	ROFO TRADING CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Pinky Trading Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China Shipbuilding Trading Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Jining Pengjie Trading Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İListed	Imaizumi Tea Manufacturing & Trading Co., Ltd.	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ZHENKE INTERNATIONAL TRADING CO. LTD.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Ningbo MOOF Trading Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 338 Queen's Road

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) - 2016-06-21

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
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Denied Persons	https://www.bis.gov/dpl
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings

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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