

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-80C74BA48402

Source: live federal-list snapshot

ETC Electronics Ltd.

China · COVERED NATION · Entity · ID: NK-hJxwdjJKmzBb2mPwA4jzv7::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: ETC Electronics 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	KAYRA ELEKTRONIK LIMITED SIRKETI	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ETC Electronics Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Anhui Sun Create Electronics Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Zhuhai Pantum Electronics Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	DRAYWORTH ELECTRONICS LTD.	HIGH
BIS Military End User	Commerce / BIS	İListed	Beijing Guang Ming Electronics Co., Ltd.	HIGH
BIS Unverified List	Commerce / BIS	İListed	Skytop Electronics Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Room 315, Fiyta Building, Zhenhua, Road No. 163, Shenzhen
- Unit 2 13/F Leader Industrial Center 57-59, Au Pui Wan Street Shatin, Hong Kong
- Unit 2, D6, 2/F Mai Wah Industrial Building No. 1/7 Wah sing Street, Kwai Chung, New Territories, Hong Kong
- WHSE B DD118 Tai Shu Ha West Road New Territories, Yuen Long, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Denied Persons	https://www.bis.gov/dpl
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 Military End User	https://www.bis.gov/military-end-user-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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