

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-B8B4DAAD6A8F

Source: live federal-list snapshot

HONGKONG CHIP LINE INTERNATIONAL CO

China · COVERED NATION · Entity · ID: 49927

FEOC FLAGGED

Why this matters: HONGKONG CHIP LINE INTERNATIONAL CO 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 | HONGKONG CHIP LINE INTERNATIONAL CO | 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 |

KNOWN ADDRESSES

- Rm 18 27/f Ho King Comm Ctr 2-16, Fa Yuen st, Mongkok, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Apr 2012; Company Number 1726998 (Hong Kong); Business Registration Number 59625007 (Hong Kong).

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.

Verification ID: FEOC-B8B4DAAD6A8F · Entity ID: f62f1538-17da-466a-a68e-d813f2e41d39 · Issued 2026-06-30