

FEOC Compliance Certificate

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Source: live federal-list snapshot

FY INTERNATIONAL TRADING CO., LIMITED

China · COVERED NATION · Entity · ID: NK-C84VT7CXjh78Vhhknttu5y::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: FY INTERNATIONAL TRADING CO., LIMITED 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	FY INTERNATIONAL TRADING CO., LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	FY INTERNATIONAL TRADING CO., LIMITED	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	CNOOC International Trading Co., Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Gansu Yasheng International Trading Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	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	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

FY International Trading Company · FYIT

KNOWN ADDRESSES

- 426 Shanghai Street, Flat 2002C, 20F, Multifield Commercial Centre, Mongkok, Kowloon, Hong Kong
- 707 to 713 Nathan Road, Flat Room B, 26th Floor, Silvercorp International Tower, Mong Kok, Kowloon, Hong Kong
- Cac Kitt Building, Room 21B7, Shenzhen
- Flat F 10 Floor Hung Cheong Industrial Centre Phase I 12Tsing Yeung, Tuen Mun, N.T., Hong Kong
- No. 16 Shing Yip Street, Workshop 603F, Block A, East Sun Industrial Centre, Kowloon, Hong Kong

• No. 48 Street, Office No. 6, 12th Floor, Wealth Commercial Centre, Kowloon, Hong Kong

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 744.8(b), 744.11, 734.9(g), 746.8(a)(3), and 744.21(b) of the EAR) - 2024-06-12

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
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Denied Persons	https://www.bis.gov/dpl
UFLPA Entity List	https://www.dhs.gov/uflpa-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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