

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-E0CA4E2BFD63

Source: live federal-list snapshot

## HONG KONG HESHUN TRANSPORTATION TRADING LIMITED

China · COVERED NATION · Entity · ID: 53134

### FEOC FLAGGED

**Why this matters:** HONG KONG HESHUN TRANSPORTATION TRADING 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	Listed	HONG KONG HESHUN TRANSPORTATION TRADING LIMITED	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

HONG KONG HESHUN TRANS TRDG

### KNOWN ADDRESSES

• 6th Floor, Manulife Place, 348, Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 05 Apr 2024; Identification Number IMO 0017707; Company Number 3386263 (Hong Kong); Business Registration Number 76399342 (Hong Kong).

## DATA SOURCES

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OFAC SDN

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

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**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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