

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-587FDE89BE4F

Source: live federal-list snapshot

EMBASSY DEVELOPMENT LIMITED

Jersey · Entity · ID: 40219

FEOC FLAGGED

Why this matters: EMBASSY DEVELOPMENT 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	EMBASSY DEVELOPMENT LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Most Development Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	The TNN Development Limited	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	İListed	Universal Enterprise Limited [aka General Technology Limited, aka Beijing Luo Luo Tech Development Limited, aka Tiger Force Electronics, aka Foshan Nanhai Winhope Trade Company] (Hong Kong Entity), and its sub-units and successors	HIGH

KNOWN ADDRESSES

- New Street 26, Saint Helier JE2 3RA, Jersey

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 May 2005; Target Type Financial Institution; Registration Number 90112 (United Kingdom); Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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-587FDE89BE4F · Entity ID: 0c71f18f-5619-47b9-b8c6-bddba5b1e4c8 · Issued 2026-06-23