

FEOC Compliance Certificate

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Verification ID: FEOC-3A61251DAF1D

Source: live federal-list snapshot

Boqur International Ltd.

China · COVERED NATION · Entity · ID: trade-csl-00739e88952c2ac04fea39319a900e68ac9ab5e3b4dd15c2677da769::BIS_UN-VERIFIED

FEOC FLAGGED

Why this matters: Boqur International 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	CK INTERNATIONAL LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Miya Win International Ltd.	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	İListed	DOLPHIN INTERNATIONAL, LTD	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Boqur International Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Room 1203, 12/F, International Trade Centre, 11 Sha Tsui Road, Tsuen Wan, New Territories, Hong Kong
- Room 19C, Lockhart Centre, 301 Lockhart Road, Wan Chai, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

BIS Unverified List	https://www.bis.gov/unverified-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/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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