

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-C3D0102A3164

Source: live federal-list snapshot

HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED

Hong Kong · Entity · ID: 11300

FEOC FLAGGED

Why this matters: HONG PANG GEMS & JEWELLERY (HK) 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	Listed	HONG PANG GEMS & JEWELLERY (HK) CO. 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 HONG PANG GEMS & JEWELLERY CO., LTD. · HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED · HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.

KNOWN ADDRESSES

- Room 3605 36/F Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong
- 11, Huang Ching (Gold) Road, Between 64/65 Street, Myo Thit, Mandalay, Burma
- 12th Floor C, Jade Exchange Center, 513-531, Canton Road, Kowloon, Hong Kong
- 6A, 6D North Section, 7th Building, Chilung Park, 68 Sin Chung St., East City Drive, Beijing, China
- No. 19, Hung Hua Bridge, Kunming, Yunnan, China
- 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Certificate of Incorporation Number 766810 (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.

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