

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-00F7A36F7156

Source: live federal-list snapshot

WINKY INTERNATIONAL LIMITED

China · COVERED NATION · Entity · ID: 56723

FEOC FLAGGED

Why this matters: WINKY INTERNATIONAL 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	WINKY INTERNATIONAL LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TFASA Helicopter International Limited	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	SKYWIND INTERNATIONAL LIMITED	HIGH
BIS Military End User	Commerce / BIS	İListed	Fly Raise International Limited	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 14th Floor, Guangdong Investment Tower, 148 Connaught Road Central, Hong Kong, China
- Majuro, Ajeltake Island 96960, Marshall Islands

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-EO13850

SANCTIONING AUTHORITY NOTES

Organization Established Date 01 Nov 2024; Registration Number 128617 (Marshall Islands).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Military End User	https://www.bis.gov/military-end-user-list
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.

Verification ID: FEOC-00F7A36F7156 · Entity ID: 252e1c13-67f8-41e9-9a83-9f54e4a42707 · Issued 2026-07-08