

ECOM International (HK) Co., Ltd.

China (covered nation) · Entity · Record ID
 trade-csl-b9f073cd80cf43d5724bdf2d5c82c926bdb978a1705f50ff2c1cb3fe::BIS_UNVERIFIED

FEOC FLAGGED

ECOM International (HK) Co., Ltd. appears on 3 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

List	Authority	Status	Listed As	Severity
OFAC SDN	Treasury OFAC	LISTED	MKS INTERNATIONAL CO. LTD.	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	HMN International Co., Ltd	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	LISTED	Tianjin Kunyu International Co., Ltd.	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	LISTED	ECOM International (HK) Co., Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Flat/Rm 7022 BLK D 7/F Tak Wing Industrial Building 3, Tsun wen Road Tuen Mun, New Territories, Hong Kong
- Flat/Rm S, 4/F, Kwun Tong Industrial Center, Phase 2, 460-470, Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong
- No. 12, 19/F, Ho King Commercial Centre, No. 2-16 Fay Yuen Street, Mongkok, Kowloon, 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.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
UFLPA Entity List	https://www.dhs.gov/uflpa-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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