

# FEOC Compliance Certificate

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Verification ID: FEOC-A0692B4ABE59

Source: live federal-list snapshot

## ICsole Technology Limited

China · COVERED NATION · Entity · ID: NK-meNH6mCc9A57hwqnU22QkA::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** ICsole Technology 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    | ANALOG TECHNOLOGY LIMITED  | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | ICsole Technology 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    | GOLD TECHNOLOGY LIMITED  | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —  | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | İListed    | Hongxin Technology Limited   | 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     |

### ALSO KNOWN AS

ICSOLE

### KNOWN ADDRESSES

- 10th Floor, Metropolitan Heights at Century Place, Du Hui Xuan Building, 3018 Shennan Middle Rd, Futian District, 518039 Shenzhen
- 8th Floor, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon
- 8th Floor, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong

- Room 20, 7/F, Unit B3, Tuen Mun Industrial Centre, No. 2 San Ping Circuit, Tuen Mun
- Room 20, 7/F, Unit B3, Tuen Mun Industrial Centre, No. 2 San Ping Circuit, Tuen Mun, Hong Kong

## SANCTIONS PROGRAMS / AUTHORITIES

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US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See §§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2024-08-27

## DATA SOURCES

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|                        |   |
|------------------------|---|
| BIS Entity List        | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |
| BIS Denied Persons     | <a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>   |
| OFAC SDN               | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Unverified List    | <a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>   |
| State Nonproliferation | <a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a> |

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**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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