

Lett Tronic Group Limited

CN · Entity · Record ID cc0d76b65554856f4e96d846bffe4dbcadadaa74061e6b6aee23222a

FEOC FLAGGED

Lett Tronic Group Limited appears on 2 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	LETT TRONIC GROUP LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Lett Tronic Group 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	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

LETT TRONIC · Lett Tronic Group Ltd

KNOWN ADDRESSES

- Room 603, 6/F, Hang Pont Commercial Building, 31 Tonkin Street, Cheung Sha Wan, Kowloon, Hong Kong, CN
- Room 603, 6/F, Hang Pont Commercial Building, 31 Tonkin Street, Cheung Sha Wan, Kowloon, Hong Kong, HK
- Room 101, 3/F, Investment Bank Building, 1st Fuhua Street, Futian District, Shenzhen, Guangdong, CN
- Room 3A02, 4/F, Investment Bank Building, 1st Fuhua Street, Futian District, Shenzhen, Guangdong, CN
- Room 2405A, Investment Bank Building, 1st Fuhua Street, Futian District, Shenzhen, Guangdong, CN
- Room 2401 Dynamic World Building, Zhonghang Road, Futian District, Shenzhen, Guangdong, CN

DATA SOURCES

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/

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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