

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-F98D4B82AF46
Source: live federal-list snapshot

SZ Energy Technology Co.

China (covered nation) · Entity · Record ID NK-9XBBT3MmqoM2A8apxdjyz::BIS_UNVERIFIED

REQUIRES REVIEW

SZ Energy Technology Co. appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	SZ Energy Technology Co.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

SZ Engy Technology Co.

KNOWN ADDRESSES

- Workshop 15, 2/F, Cardinal Industrial Building, 17 On Lok Mun Street, Fanling, New Territories, 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>

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: FE0C-F98D4B82AF46 · Entity ID: 3ff63d33-2758-4099-876d-2a017440f2bc · Issued 2026-07-25