

Detail Technology (HK) Limited

China · COVERED NATION · Entity · ID: NK-dEh6UDxxiwKCJ3iPmARp7x::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Detail Technology (HK) 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	DIRAC TECHNOLOGY HK LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Detail Technology (HK) 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	İListed	Select Protective Technology (HK) Limited	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

Detail Technology Global Ltd · Ditai Keji Xianggang Youxian Gongsi · Ditai Technology · Shenzhen Ditai Technology Co., Ltd.

KNOWN ADDRESSES

- 10F, Kras Asia Industrial Building, No. 79 Hung to Road, Kwun Tong
- 10F, Kras Asia Industrial Building, No. 79 Hung to Road, Kwun Tong, Kowloon
- Room 2309, 23/F, Ho King Commercial Center, 16 Fayuen Street, Mongkok
- Room 2309, 23/F, Ho King Commercial Center, 16 Fayuen Street, Mongkok, Kowloon
- Room F, 11th Floor, Hainiog Plaza, Langhua District, Shenzhen
- Room F, Floor 11, Langhua District, Shenzhen City

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2024-10-23

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings

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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