

FEOC Compliance Certificate

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Verification ID: FEOC-091D36D27253

Source: live federal-list snapshot

HONG FAN INTERNATIONAL

Hong Kong · Entity · ID: NK-8nwPdYYkVSHPWJc35QQAzR::BIS_DENIED

FEOC FLAGGED

Why this matters: HONG FAN INTERNATIONAL 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	PORTEX TRADE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Well Fair International (Hong Kong) Ltd	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	SMIC Hong Kong International Company Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Jinan Haihong International Trade Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	HONG FAN INTERNATIONAL	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

KNOWN ADDRESSES

- ROOM A 11/F HENFA COMMERCIAL BUILDING 348-350, LOCKHART ROAD
- SHOP 102, LEVEL 1, ONE EXCHANGE
- VISTRA CORPORATE SERVICES CENTRE, WICKHAMS CAY II, ROAD TOWN, TORTOLA

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2024-06-12 - 2024-12-09

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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