

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-05

Verification ID: FEOC-F24ECBE3686E

Source: live federal-list snapshot

KAI HENG LONG GLOBAL ENERGY LIMITED

China · COVERED NATION · Entity · ID: 50452

FEOC FLAGGED

Why this matters: KAI HENG LONG GLOBAL ENERGY 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	Listed	KAI HENG LONG GLOBAL ENERGY LIMITED	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	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

KAI HENG LONG GLOBAL ENERGY

KNOWN ADDRESSES

• Room 1901, 19th Floor, Lee Garden One, 33 Hysan Avenue, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Aug 2013; Identification Number IMO 6165181; Business Registration Number 61926180 (Hong Kong); Linked To: TALAQI GROUP.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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: FEOC-F24ECBE3686E · Entity ID: 5102cd5f-206f-41d9-8c69-2d9ca8a04072 · Issued 2026-07-05