

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-03

Verification ID: FEOC-8ECCDB2D6A06

Source: live federal-list snapshot

VPOWER FINANCE SECURITY HONG KONG LIMITED

China · COVERED NATION · Entity · ID: 49166

FEOC FLAGGED

Why this matters: VPOWER FINANCE SECURITY HONG KONG 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	VPOWER FINANCE SECURITY HONG KONG 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

KNOWN ADDRESSES

- 168 Yeung Uk Road, Tsuen Wan, New Territories, Hong Kong, China
- Room 3, 7/F, Goodman International Communication Center, 168 Yeung Uk Road, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Mar 2016; Company Number 2348954 (Hong Kong); Legal Entity Number 2549003RJUBRHOOB62; Business Registration Number 65879680 (Hong Kong).

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-8ECCDB2D6A06 · Entity ID: 527a71c6-7c4e-4e9d-9de3-66cef3c8d121 · Issued 2026-07-03