

FEOC Compliance Certificate

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Issued: 2026-07-04

Verification ID: FEOC-FA358A37EB23

Source: live federal-list snapshot

YLH ELECTRONICS HK CO LIMITED

China · COVERED NATION · Entity · ID: 49783

FEOC FLAGGED

Why this matters: YLH ELECTRONICS HK CO 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	YLH ELECTRONICS HK CO LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	ACE ELECTRONIC HK CO., 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	☐Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	✗Listed	C.I.C. ELECTRONICS (HK) LIMITED	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

YLH ELECTRONICS (H.K.) CO., LIMITED

KNOWN ADDRESSES

- Hong Kong, China
- Room 13B, Seat A, Huaqiang Plaza, Huaqiang North Road No.1019, Futian District, Shenzhen, Guangdong 518028, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Sep 2005; Company Number 0998741 (Hong Kong); Business Registration Number 36061795 (Hong Kong).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
BIS Denied Persons	https://www.bis.gov/dpl

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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