

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

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LL Electronic Limited

CN · Entity · Record ID 1a4974cec83ff27759d30a5b574398d6b03748e26e50145ab1b5a5ad

FEOC FLAGGED

LL Electronic Limited appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	LL ELECTRONIC LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	LL Electronic 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	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

- 15th Floor, Hillier Comm. Building, 65-67 Bonham Strand East, Sheung Wan, Hong Kong, CN
- 15th Floor, Hillier Comm. Building, 65-67 Bonham Strand East, Sheung Wan, Hong Kong, HK

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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.

