

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-0709FF579EA7

Source: live federal-list snapshot

ULTIMATE SPIRIT LIMITED

China · COVERED NATION · Entity · ID: 54824

FEOC FLAGGED

Why this matters: ULTIMATE SPIRIT 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	ULTIMATE SPIRIT 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

- Flat/RM 606 6/F Hollywood Centre, 77-91 Queen's Road West, Sheung Wan, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Website theultimatespirit.com; Organization Established Date 25 Jan 2022; Company Number 3124165 (Hong Kong); Legal Entity Number 9845004BE9Q5CDCL5846; Business Registration Number 73755799 (Hong Kong); Linked To: NEST WISE PETROLEUM L.L.C.

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-0709FF579EA7 · Entity ID: 870f9506-7f0a-403a-89ca-70bfa9694ea6 · Issued 2026-07-07