

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06

Verification ID: FEOC-1D85E0EF4F3B

Source: live federal-list snapshot

AFOX CORPORATION LIMITED

China · COVERED NATION · Entity · ID: 51287

FEOC FLAGGED

Why this matters: AFOX CORPORATION 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	İListed	AFOX CORPORATION LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	MYANMAR ECONOMIC CORPORATION LIMITED	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	CRRC Corporation Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	SAM AIR CORPORATION 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

KNOWN ADDRESSES

- Ft F 10/F, Hung Cheung Ind Ctr Phs1, 12 Tsing Yeung Circuit Tuen Mun, Nt, Hong Kong, China
- 2/F No. 13, Lane 5, Wu Kai Sha Village, Ma On Shan, Shatin, Nt, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

OWNERSHIP & CORPORATE IDENTITY

Inferred parent: China State Shipbuilding Corporation, Limited (CSSC) 7th Research Academy

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Oct 2009; Company Number 1385734 (Hong Kong); Business Registration Number 51366580 (Hong Kong).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list

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-1D85E0EF4F3B · Entity ID: 94af8998-3f6e-4ea2-8167-2e8db184511e · Issued 2026-07-06