

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-F789E696682D

Source: live federal-list snapshot

Cinty Intâ€™ (HK) Industry Co., Limited

Entity · ID: NK-jDiZxf7sHbZhRaGwkU5pz2::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Cinty Intâ€™ (HK) Industry 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Cinty Intâ€™ (HK) Industry 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	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

ALSO KNOWN AS

Cinty Int'l (HK) Industry Co., Limited · Cinty Int'l HK Industry Co., Ltd. · Cinty Semiconductor Limited · HK CINTY CO LIMITED · HK Cinty Co., Limited · HKCinty Electronics

KNOWN ADDRESSES

- Office No. 3, 10/F, Witty Commercial Building, 1A-1L Tung Choi Street, Mong Kok, Kowloon
- Office No. 3, 10/F, Witty Commercial Building, 1A-1L Tung Choi Street, Mong Kok, Kowloon, Hong Kong
- Rm 1808, Dynamic World Building, Zhonghang Rd., 518031 Shenzhen
- Rm 3008-3009, Block A, Jiahe Huaqiang Building, Shennan Road, Huaqiangbei Neighborhood, Futian District, 518039 Shenzhen
- Room 2208, LeiZhen Building, 40 Fuming Rd., Futian District, 518031 Shenzhen

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§Â§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2024-08-27

DATA SOURCES

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.

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