

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-50D93290D842

Source: live federal-list snapshot

Farteco Limited

China · COVERED NATION · Entity · ID: NK-7NuKvAwXfQtPWNpkKDNevd::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Farteco 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 | Farteco 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

Farteco Ltd

KNOWN ADDRESSES

- 501-503 Castle Peak Road, Unit B090, International Industrial Building, Kowloon, Hong Kong
- Unit B909, 9th Floor, International Industrial Building, 501-503 Castle Peak Rd., Kowloon, Hong Kong
- Unit D, 16/F One Capital Place, 18 Luard Rd, Wan Chai, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

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.

Verification ID: FEOC-50D93290D842 · Entity ID: 9caa94bb-7d54-4673-b4db-08ac0d6f83c1 · Issued 2026-06-15