

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-7B59AA73AE2F

Source: live federal-list snapshot

YOUNG FOLKS INTERNATIONAL TRADING CO., LIMITED

China · COVERED NATION · Entity · ID: 52539

FEOC FLAGGED

Why this matters: YOUNG FOLKS INTERNATIONAL TRADING 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	İListed	YOUNG FOLKS INTERNATIONAL TRADING CO., LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	FY INTERNATIONAL TRADING 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

KNOWN ADDRESSES

- Rooms 1318-19, Hollywood Plaza, 610, Nathan Road, Mong Kok, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 07 Apr 2024; Identification Number IMO 6495842; Business Registration Number 76403715 (Hong Kong).

DATA SOURCES

OFAC SDN
BIS Entity List

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
<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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