

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06

Verification ID: FEOC-F0E51B132DDF

Source: live federal-list snapshot

## ETOP ELECTRONICS HK CO LIMITED

China · COVERED NATION · Entity · ID: 51216

### FEOC FLAGGED

**Why this matters:** ETOP ELECTRONICS HK 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	ETOP ELECTRONICS HK CO LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ACE ELECTRONIC HK 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	İListed	C.I.C. ELECTRONICS (HK) 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

- Flat/Room 917c, Block A, 9/F, New Mandarin Plaza, No.14 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2312231 (Hong Kong); Business Registration Number 65509934 (Hong Kong).

## DATA SOURCES

---

OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>

---

**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-F0E51B132DDF · Entity ID: a2053856-0ebf-4a6a-8960-1a70bcbccf8c · Issued 2026-07-06