

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-A1333E2C637D

Source: live federal-list snapshot

KINLERE TRADING LIMITED

China · COVERED NATION · Entity · ID: 54241

FEOC FLAGGED

Why this matters: KINLERE TRADING 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	KINLERE TRADING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

GREEND INTERNATIONAL TRADING LIMITED · LUDI TRADING LIMITED

KNOWN ADDRESSES

• Rm 1406B, 14/F, The Belgian Bank Building, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 15 Nov 2021; Company Number 3102514 (Hong Kong); Business Registration Number 73536533 (Hong Kong); Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY.

DATA SOURCES

OFAC SDN

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

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-A1333E2C637D · Entity ID: a519a274-dfbc-4171-81f1-fc2706ba5942 · Issued 2026-07-07