

# FEOC Compliance Certificate

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Verification ID: FEOC-7A996BAC4C17

Source: live federal-list snapshot

## 3K GROUP LIMITED

China · COVERED NATION · Entity · ID: 50923

### FEOC FLAGGED

**Why this matters:** 3K GROUP 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	3K GROUP LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TFASA Group Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China Communications Construction Group (Limited)	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

- Unit 205, Unit C, 2/F, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Mar 2023; Company Number 3242285 (Hong Kong); Business Registration Number 74947060 (Hong Kong).

## DATA SOURCES

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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>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>

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**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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