

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-DCC7146706DA

Source: live federal-list snapshot

DIRAC TECHNOLOGY HK LIMITED

China · COVERED NATION · Entity · ID: 46920

FEOC FLAGGED

Why this matters: DIRAC TECHNOLOGY HK 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	DIRAC TECHNOLOGY HK LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Detail Technology (HK) 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	İListed	Select Protective Technology (HK) Limited	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

• Rm 2304 Ho King, Commercial Bldg 2-16, Fa Yuen St., Mongkok, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IRGC] [IFSR

SANCTIONING AUTHORITY NOTES

Website <https://dirac-tech.com/>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Dec 2021; Registration Number 3112845 (Hong Kong); Linked To: ARDAKANI, Hossein Hatefi.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings

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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