

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-D49249D96941

Source: live federal-list snapshot

## USETA Tech (HK) Ltd.

China · COVERED NATION · Entity · ID: trade-csl-c15dfc7c5c42bb2134cd95451cd78f421848dfd6ab8860fcc41ba6ff::BIS\_UN-VERIFIED

REQUIRES REVIEW

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	USETA Tech (HK) Ltd.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- Room B, 6/F, Shing Hing, Commercial Building, 21 Wing Kut Street, Central, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

### SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

### DATA SOURCES

BIS Unverified List <https://www.bis.gov/unverified-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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