

Sine Technologies

PK · Entity · Record ID 0390209b4b891b09d87e8b728dc67fb617fb1964feb003c7f0b618f2

FEOC FLAGGED

Sine Technologies appears on 3 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	TOP TECHNOLOGIES SARL	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Sine Technologies	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	LISTED	China Mobile Communications Group Co., Ltd. (China Mobile Comm) (and China Mobile Comm subsidiaries: Aspire Technologies (Shenzhen) Limited, China Mobile Hong Kong (BVI) Limited, China Mobile Limited (China Mobile))	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	LISTED	EASTLINE TECHNOLOGIES OU	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

- 461 B Block, Faisal Town, Lahore, PK

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
DOD 1260H (Chinese Military Companies)	

<https://www.federalregister.gov/documents/search?conditions%5Bterm%5D=1260H+Chinese+military+companies>

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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