

# FEOC Compliance Certificate

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Verification ID: FEOC-300BEC1752D9

Source: live federal-list snapshot

## Suntop Semiconductor Co., LTD.

China · COVERED NATION · Entity · ID: NK-7PwYMtcULJnABXMWv5RNLF::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Suntop Semiconductor Co., LTD. 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	SHENZHEN HUASHUO SEMI-CONDUCTOR CO LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Suntop Semiconductor Co., LTD.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Geehy Semiconductor Co. Ltd.	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

- No. 116-118 How Ming Street, Manning Industrial Building, 1st Floor, Room B5, Kwun Tong, Kowloon, Hong Kong
- No. 34-36 Au Pui Wan Street, Block B, Veristrong Industrial Centre, 12th Floor, Room 03, Shatin, New Territory, Hong Kong
- Zhonghang Road, Dynamic World Building, Room 811, Futian District, 518031 Shenzhen

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 3 746.8(a)(3), and 744.11 of the EAR) - 2023-10-06

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
UFLPA Entity List	<a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>
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>

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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.

Verification ID: FEOC-300BEC1752D9 · Entity ID: c30f161a-3271-42f9-aeaa-61dad6dd7e66 · Issued 2026-06-15