

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-C08BFC5EF5F2

Source: live federal-list snapshot

The TNN Development Limited

China · COVERED NATION · Entity · ID: us-uflpa-36afbaa461dd7c878b5c78f4f07e2abea6b5d63d

FEOC FLAGGED

Why this matters: The TNN Development 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 | MOST DEVELOPMENT LIMITED | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Most Development Limited | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | Not listed | — | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İListed | The TNN Development Limited | 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 | İListed | Universal Enterprise Limited [aka General Technology Limited, aka Beijing Luo Luo Tech Development Limited, aka Tiger Force Electronics, aka Foshan Nanhai Winhope Trade Company] (Hong Kong Entity), and its sub-units and successors | HIGH |

ALSO KNOWN AS

Dehui (Dalian) International Trade Co. Ltd.

SANCTIONS PROGRAMS / AUTHORITIES

US-UFLPA

SANCTIONING AUTHORITY NOTES

A list of facilities and entities, including the Xinjiang Production and Construction Corps, that source material from Xinjiang or from persons working with the government of Xinjiang or the Xinjiang Production and Construction Corps for purposes of the “poverty alleviation” program or the “pairing-assistance” program or any other government-labor scheme that uses forced labor - Section 2(d)(2)(B)(v) - 2024-11-25

DATA SOURCES

| | |
|------------------------|---|
| UFLPA Entity List | https://www.dhs.gov/uflpa-entity-list |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Entity List | https://www.bis.gov/entity-list |
| State Nonproliferation | https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/ |

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-C08BFC5EF5F2 · Entity ID: c3c90956-f93a-436e-a485-67669f2bc01c · Issued 2026-06-08