

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-D53704E33912
Source: live federal-list snapshot

Hongbo Industrial Technology

China (covered nation) · Entity · Record ID
trade-csl-0906ab56413f844732093920ff78f7d5d8a9f2d00caa2893329ac73b::BIS_UNVERIFIED

FEOC FLAGGED

Hongbo Industrial Technology appears on 2 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	DINGTAI INDUSTRIAL TECHNOLOGY CO LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Nanjing Chunhui Technology Industry Co., Ltd.	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	Hongbo Industrial Technology	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Unit 04, 7/F, Bright Way Tower, No. 33, Mong Kok Road, Kowloon, Hong Kong
- Unit 3, 9/F, Shing Yip Industrial Building, 19-21 Shing Yip Street, Kwun Tong, Kowloon, 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.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-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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