

# FEOC Compliance Certificate

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Verification ID: FEOC-5774C5220B8B

Source: live federal-list snapshot

## Universal Enterprise Limited

China · COVERED NATION · Entity · ID: NK-BZjXbwhqKPpbhmv8eMz2::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Universal Enterprise 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	✗Listed	STATE ENTERPRISE UNIVERSAL-AVIA	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Universal Enterprise Limited	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	✗Not listed	—	MEDIUM
State ITAR Debarred	State Department	✗Not listed	—	HIGH
State Nonproliferation	State Department	✗Listed	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

### KNOWN ADDRESSES

- 4 Wangjing Road, Chaoyang District, Beijing
- 88 Tokwawan Road
- Rm 1102A, 11/F New Lee Wah Center
- Unit 2222-23 22/F, Siu Lek Yuen

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§Â 744.11 of the EAR) - 2023-06-12

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</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.

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