

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-2B7ED7645C4C

Source: live federal-list snapshot

HOZDRA GROUP LIMITED

China · COVERED NATION · Entity · ID: 55608

FEOC FLAGGED

Why this matters: HOZDRA GROUP 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	HOZDRA GROUP LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ICSOSO Electronics 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	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Unit D3, 11th Floor, Luk Hop Industrial Building, 8, Luk Hop Street, San Po Kong, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 24 Mar 2025; Identification Number IMO 0220254; Business Registration Number 77900996 (Hong Kong).

DATA SOURCES

OFAC SDN
BIS Entity List

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
<https://www.bis.gov/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.

Verification ID: FEOC-2B7ED7645C4C · Entity ID: c7755390-e61d-4387-b0ed-199766f27158 · Issued 2026-07-08