

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-04D562BC5412

Source: live federal-list snapshot

CLIFTON TRADING LIMITED

China · COVERED NATION · Entity · ID: 54942

FEOC FLAGGED

Why this matters: CLIFTON TRADING 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	CLIFTON TRADING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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	İListed	PORTSON TRADING LIMITED	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 04-05, 16th Floor, The Broadway, No. 54-62 Lockhart Road, Wanchai, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 17 Apr 2018; Company Number 2681997 (Hong Kong); Business Registration Number 69231917 (Hong Kong); Linked To: CONTROL AFZAR TABRIZ CO LTD.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl

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-04D562BC5412 · Entity ID: cf49bb23-8d23-4a0e-b976-e210d6d5f5f2 · Issued 2026-07-07