

FEOC Compliance Certificate

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Issued: 2026-07-09

Verification ID: FEOC-3E9368AB9AF8

Source: live federal-list snapshot

HK HESIN INDUSTRY CO LIMITED

China · COVERED NATION · Entity · ID: 57595

FEOC FLAGGED

Why this matters: HK HESIN INDUSTRY CO 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	HK HESIN INDUSTRY CO LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Cinty Intâ€™MI (HK) Industry Co., Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

KNOWN ADDRESSES

- Room 1303, 13/F, Cheong Tai Building, No. 287-289 Reclamation Street, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Dec 2025; Business Registration Number 79441310 (Hong Kong); Linked To: CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	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-3E9368AB9AF8 · Entity ID: d34dd2e7-d97e-4413-937e-1e34c86569ba · Issued 2026-07-09