

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06

Verification ID: FEOC-06F790391368

Source: live federal-list snapshot

DERECTOR COMPANY LIMITED

China · COVERED NATION · Entity · ID: 51029

FEOC FLAGGED

Why this matters: DERECTOR COMPANY 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	DERECTOR COMPANY 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	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

ALSO KNOWN AS

DERECTOR CO., LIMITED · DERECTOR CO LTD

KNOWN ADDRESSES

- Room 32, 11/F Lee Ka Industrial Building 8 NG Fong Street, San Po Kong, Kowloon, Hong Kong, China
- 31-06, Fuli Center, 6, Gangxing Lu, Zhongshan Qu, Dalian, Liaoning 116001, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Organization Established Date 29 Jan 2021; Identification Number IMO 9207391; Company Number 3016374 (Hong Kong); Business Registration Number 72621769 (Hong Kong); Linked To: NATIONAL IRANIAN OIL COMPANY.

DATA SOURCES

OFAC SDN

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

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-06F790391368 · Entity ID: da0c8108-fe73-4131-bd84-b076da8463e8 · Issued 2026-07-06