FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06
Verification ID: `FEOC-E3D5AEEEC036`
Source: live federal-list snapshot

GURON TRADING LIMITED

China · COVERED NATION · Entity · ID: 51917

FEOC FLAGGED

Why this matters: GURON 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	ÏListed	GURON TRADING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	HONG KONG YAYANG TRADING LIMITED	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÏNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÏNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÏNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏListed	PORTSON TRADING LIMITED	HIGH
BIS Military End User	Commerce / BIS	ÏNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÏNot listed	—	MEDIUM
State ITAR Debarred	State Department	ÏNot listed	—	HIGH
State Nonproliferation	State Department	ÏNot listed	—	HIGH

KNOWN ADDRESSES

- Unit 1411, 14/Floor, Cosco Tower, 183 Queen's Road, Sheung Wan, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

`UKRAINE-EO13662] [RUSSIA-EO14024`

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 20 Dec 2021; Company Number 3114250 (Hong Kong); Business Registration Number 73655404 (Hong Kong).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
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-E3D5AEEEC036 · Entity ID: dbea3cfe-ecb6-425f-a42b-83ddeecf6dc8 · Issued 2026-07-06`