

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-3E35E1D0BF09

Source: live federal-list snapshot

HOLDEN INTERNATIONAL TRADING LIMITED

China · COVERED NATION · Entity · ID: 49157

FEOC FLAGGED

Why this matters: HOLDEN INTERNATIONAL 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	✗Listed	HOLDEN INTERNATIONAL TRADING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Kinglead 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

- Room B3, 19/F, Tung Lee Commercial Building, 91-97 Jervois Street, Sheung Wan, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 2022; Company Number 3189526 (Hong Kong); Legal Entity Number 984500UF0E1A360BED45; Business Registration Number 74414102 (Hong Kong).

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-3E35E1D0BF09 · Entity ID: dc01dd6d-ec6f-492e-9f3f-2ae282948af2 · Issued 2026-07-03