

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-09

Verification ID: FEOC-B9344D008D0C

Source: live federal-list snapshot

HONG KONG SANMU LIMITED

China · COVERED NATION · Entity · ID: 57575

FEOC FLAGGED

Why this matters: HONG KONG SANMU 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	HONG KONG SANMU LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Cloudminds (Hong Kong) Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China Unicom (Hong Kong) Limited	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

- Flat 1019B, 10/F, Liven House No. 61-63 King Yip Street, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Dec 2022; Business Registration Number 74680616 (Hong Kong); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

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
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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-B9344D008D0C · Entity ID: e7a8d42c-d6c2-480f-b3a3-1408c82122db · Issued 2026-07-09