

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-9C833AF87909

Source: live federal-list snapshot

ETC Electronics Ltd.

China · COVERED NATION · Entity · ID: NK-hJxwdjJKmzBb2mPwA4jzv7::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: ETC Electronics Ltd. 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 | KAYRA ELEKTRONIK LIMITED SIRKETI | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | ETC Electronics Ltd. | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD | İListed | Anhui Sun Create Electronics Co., Ltd. | CRITICAL |
| UFLPA Entity List | DHS / FLETF | İListed | Zhuhai Pantum Electronics Co. Ltd. | CRITICAL |
| CBP Withhold Release Orders | DHS / CBP | Not listed | — | CRITICAL |
| BIS Denied Persons | Commerce / BIS | İListed | DRAYWORTH ELECTRONICS LTD. | HIGH |
| BIS Military End User | Commerce / BIS | İListed | Beijing Guang Ming Electronics Co., Ltd. | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | Skytop Electronics Ltd. | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- Room 315, Fiyta Building, Zhenhua, Road No. 163, Shenzhen
- Unit 2 13/F Leader Industrial Center 57-59, Au Pui Wan Street Shatin, Hong Kong
- Unit 2, D6, 2/F Mai Wah Industrial Building No. 1/7 Wah sing Street, Kwai Chung, New Territories, Hong Kong
- WHSE B DD118 Tai Shu Ha West Road New Territories, Yuen Long, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

| | |
|--|---|
| BIS Entity List | https://www.bis.gov/entity-list |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| BIS Denied Persons | https://www.bis.gov/dpl |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| UFLPA Entity List | https://www.dhs.gov/uflpa-entity-list |
| BIS Military End User | https://www.bis.gov/military-end-user-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: FE0C-9C833AF87909 · Entity ID: ed476bdc-5640-405c-b985-a24c496f4524 · Issued 2026-06-14