

# FEOC Compliance Certificate

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Verification ID: FEOC-12A2547132CB

Source: live federal-list snapshot

## Kenwoo International Trade Company

China · COVERED NATION · Entity · ID: trade-csl-4270752a52dd050020ca66244982eea0f5b48f706228a0c69612fa87::BIS\_UN-VERIFIED

### FEOC FLAGGED

**Why this matters:** Kenwoo International Trade Company 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	CHONGQING XIANUOFUGELU-ODE INTERNATIONAL TRADE COMPANY	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	✗ Listed	Kenwoo International Trade Company	MEDIUM
State ITAR Debarred	State Department	✗ Not listed	—	HIGH
State Nonproliferation	State Department	✗ Not listed	—	HIGH

### KNOWN ADDRESSES

- 1907, 9/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong
- Flat H, 6/F, Block 2, Golden Dragon Industrial Centre, Tai Lin Pai Road, Kwai Chung, Hong Kong
- Room 517, New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

### SANCTIONING AUTHORITY NOTES

## DATA SOURCES

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BIS Unverified List

<https://www.bis.gov/unverified-list>

OFAC SDN

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

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**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.

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