

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-06

Verification ID: FEOC-4EA43E8FBBB4

Source: live federal-list snapshot

GPB FINANCIAL SERVICES HONG KONG LIMITED

China · COVERED NATION · Entity · ID: 51941

FEOC FLAGGED

Why this matters: GPB FINANCIAL SERVICES HONG KONG 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	GPB FINANCIAL SERVICES HONG KONG LIMITED	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	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 31/F, Tower Two, Times Square, 1 Matheson Street, Hong Kong, China
- Room 1307-8, Dominion Center 43-59, Queen's Road East, Hong Kong, China
- Suite 5711, Two International Finance Centre, 8 Finance Street, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Company Number 2045244 (Hong Kong); Legal Entity Number 254900ITGX90ZPLVYA65; Business Registration Number 62825785 (Hong Kong); Linked To: GAZPROMBANK JOINT STOCK COMPANY.

DATA SOURCES

OFAC SDN

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

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-4EA43E8FBBB4 · Entity ID: f7c18a71-ce2e-40c2-998f-b7f5ba2af431 · Issued 2026-07-06