

FEOC Screening Report

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Issued: 2026-07-23
Verification ID: FE0C-BB0C5F15C8EA
Source: live federal-list snapshot

YANG, Yanming

Thailand · individual · Record ID 55949

FEOC FLAGGED

YANG, Yanming appears on 1 critical federal screening list. Equipment, services, or transactions involving this individual are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	YANG, Yanming	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

- Room No. B314 Siamese Gioia Condo Sukhumvit 31, Sukhumvit Rd, North Klongton, Wattana, Bangkok, Thailand
- 287-91 Moo 1 Sukhumvit 72 Alley Samrong Nuea, Mueang Samut Prakan, Thailand
- Koror, Palau

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 24 Mar 1991; nationality Cambodia; alt. nationality Vanuatu; Gender Male; Passport N02404035 (Cambodia); alt. Passport RV0107373 (Vanuatu); Tax ID No. 100060 (Palau); a.k.a. 'YANG, Kimi'; Linked To: GRAND LEGEND INTERNATIONAL ASSET MANAGEMENT GROUP CO. LTD.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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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