

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-3276144591E5

Source: live federal-list snapshot

LIU, Jingping

Singapore · individual · ID: 43436

FEOC FLAGGED

Why this matters: LIU, Jingping 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	LIU, Jingping	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

ALSO KNOWN AS

TAYLOR, Jina

KNOWN ADDRESSES

- 21 Angullia Park #27-03, Singapore 239974, Singapore
- 98/273 31H2 Reflection Jomtien Beach, Pattaya Condo Na Jomtien Sattahip, Chonburi 20250, Thailand
- 8-102 Baihewan Tongzhou District, Beijing, China
- Tong Zhou Qu K2 Bai He Wan 8 Hao Lou 102, Beijing 100000, China

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

SANCTIONING AUTHORITY NOTES

DOB 11 Jul 1965; POB Hunan, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Female; Passport EA98197210 (China); alt. Passport RE0124671 (Saint Kitts and Nevis) issued 13 May 2022 expires 12 May 2032; National ID No. 110108196507116061 (China).

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.

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