

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-A2519D5303C5

Source: live federal-list snapshot

CHEN, Ai Len

Cambodia · individual · ID: 54187

FEOC FLAGGED

Why this matters: CHEN, Ai Len 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	Not listed	CHEN, Ai Len	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

CHEN, Fuzhou

KNOWN ADDRESSES

• 116, 87P, Roang Chakr, Phnom Penh Thmei, Sen Sok, Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

SANCTIONING AUTHORITY NOTES

DOB 30 Oct 1978; POB Fujian Province, China; nationality Cambodia; Gender Male; Passport N01374164 (Cambodia) expires 04 Sep 2028; alt. Passport E70026220 (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.

Verification ID: FEOC-A2519D5303C5 · Entity ID: 2399dc82-90ed-4788-ac87-e358e118f162 · Issued 2026-07-07