

# FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-6A23677F9800

Source: live federal-list snapshot

## WEI, Zhao

Hong Kong · individual · ID: 23647

### FEOC FLAGGED

**Why this matters:** WEI, Zhao 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	İListed	WEI, Zhao	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	İListed	Kevin Zhang	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

WEI, Zhang · WAI, Chio · CHIO, Wai · WEI, Chao · WEI, Jiao · HWEI, Jao · SAECHOU, Thanchai

### KNOWN ADDRESSES

- Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong
- Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

### SANCTIONING AUTHORITY NOTES

DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau); Linked To: ZHAO WEI TCO.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
State ITAR Debarred [https://www.pmddtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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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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