

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-E72622AA7D4

Source: live federal-list snapshot

LEE, John Ka-chiu

Hong Kong · individual · ID: 29250

FEOC FLAGGED

Why this matters: LEE, John Ka-chiu 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	LEE, John Ka-chiu	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

LEE, John · LEE, Ka Chiu

KNOWN ADDRESSES

• Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

HK-E013936

SANCTIONING AUTHORITY NOTES

DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. G0286787 (Hong Kong); Secretary for Security; a.k.a. 'LI, Jiachao'.

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-E726222AA7D4 · Entity ID: 37b54dd0-a909-4dab-8de9-a6ffd4f7b949 · Issued 2026-06-20