

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-07

Verification ID: FEOC-4BBD212A95FF

Source: live federal-list snapshot

ZHOU, Shuai

China · COVERED NATION · individual · ID: 52828

FEOC FLAGGED

Why this matters: ZHOU, Shuai 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	ZHOU, Shuai	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 301, No. 62, Lane 287, Gulong Road, Minhang District, Shanghai 201102, China

SANCTIONS PROGRAMS / AUTHORITIES

CYBER3

SANCTIONING AUTHORITY NOTES

DOB 09 Jul 1979; POB Dongtai, China; nationality China; Gender Male; Passport E82979246 (China) expires 17 Jul 2026; National ID No. 320981197907090475 (China); Linked To: SHANGHAI HEIYING INFORMATION TECHNOLOGY COMPANY, LIMITED.

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-4BBD212A95FF · Entity ID: 3cf36ed7-b70d-4b29-9b21-8ee4a8efa68c · Issued 2026-07-07