

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-56B1896C34B8

Source: live federal-list snapshot

WEI, Hsueh Lung

China · COVERED NATION · individual · ID: 11292

FEOC FLAGGED

Why this matters: WEI, Hsueh Lung 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	WEI, Hsueh Lung	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

SOONTHRON, Cheewinrapasri · SUNTHORN, Chiwinraphasi · APHICHART, Cheewinrapasi · HKIM, Aik Hsam · HAI HSING, Sae Wei

KNOWN ADDRESSES

- c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China
- Pang Poi, Shan, Burma
- Na Lot, Shan, Burma
- 409/4, Soi Wachiratham Sathit 34, Khwaeng Bang Chak, Khet Phra Khanong, Bangkok, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 1936; POB Chiang Rai, Thailand; Passport B265235 (Thailand); National Foreign ID Number 5570700010951 (Thailand); a.k.a. 'KEUN DONG'; a.k.a. 'TI JUNG'; a.k.a. 'KEUN SEU CHANG'; a.k.a. 'CHAIRMAN KEUN'; a.k.a. 'WEI HSUEH LUNG'.

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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