

**FEOC Screening Report**

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 Source: live federal-list snapshot

**Da Wang**

Country not disclosed · Vessel · Record ID us-cbpfl-ba32cb76e5dc3af2b8f2514cb7d4f84cfc34abda

**FEOC FLAGGED**

Da Wang appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

**FEDERAL-LIST SCREENING MATRIX**

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS      | SEVERITY |
|----------------------------------------|------------------|------------|----------------|----------|
| OFAC SDN                               | Treasury OFAC    | LISTED     | WANG, Dongming | 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        | LISTED     | Da Wang        | 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     |

**SANCTIONING AUTHORITY NOTES**

|                         |
|-------------------------|
| 2022-01-28 - 2020-08-18 |
|-------------------------|

**DATA SOURCES**

|                             |                                                                                                                                                                       |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CBP Withhold Release Orders | <a href="https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings">https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings</a> |
| OFAC SDN                    | <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>                                                                         |

**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.

