

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-26

Verification ID: FEOC-5E9BDFDA2BA2

Source: live federal-list snapshot

WU, Huihui

China · COVERED NATION · individual · ID: 42496

FEOC FLAGGED

Why this matters: WU, Huihui 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	Not listed	WU, Huihui	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

- China

SANCTIONS PROGRAMS / AUTHORITIES

DPRK3

SANCTIONING AUTHORITY NOTES

DOB 15 Dec 1988; POB Shandong, China; nationality China; Gender Male; Digital Currency Address - XBT 1986rYHckYbJpGQJy6ornuMyD2N5MTqwDt; alt. Digital Currency Address - XBT 125W5ek3DT6Zqy5S2iPt4FHQdNMcbZA3FU; alt. Digital Currency Address - XBT 1Kc6egXevyLEaeTxL-FA1Zyw7GuhCN8jQtt; alt. Digital Currency Address - XBT 12w6v1qAaBc4W8h8C2Cu5SKFaKDSv3erUW; alt. Digital Currency Address - XBT 1CP-Jak9ZyddbawMGJPyEhCiJLXXb4sYv8N; alt. Digital Currency Address - XBT 1DJoVLgn1foJHHngduRPJvRbwpaFEKxvxd; alt. Digital Currency Address - XBT 15kZobLkD6HZgEEctz4oS2Vz21XHTnNfSg; alt. Digital Currency Address - XBT 15qyVrZvVGvB7GWiAZ82TNcZ6QWMMku3kx; alt. Digital Currency

Address - XBT 12YCfVAEzkeZXBYhUTyJJJaRkgMXiFxJgcu; alt. Digital Currency Address - XBT 1MkCnCa9agS5t6V1B15bzusBgYECB4LfWp; alt. Digital Currency Address - XBT 1NuBZQXJPYyQGfoBib8wWBDpZmbtkJa5Ba; alt. Digital Currency Address - XBT 14rjAD8ZP5xaL571cMRE98qgxxbg1S8mAN; alt. Digital Currency Address - XBT 18yWCu6agTxYqAerMxiz9sgHrK3ViezzGa;

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-5E9BDFDA2BA2 · Entity ID: 598df390-a849-45e9-976c-a63fc9d5c946 · Issued 2026-06-26