

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-3339D3DB4C6A

Source: live federal-list snapshot

WONG, Dick Chung Chun

China · COVERED NATION · individual · ID: 53826

FEOC FLAGGED

Why this matters: WONG, Dick Chung Chun 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	WONG, Dick Chung Chun	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

WONG, Chung Chun · WONG, Chung Chun Dick

KNOWN ADDRESSES

• Flat B, 29 Floor, Tower 3, The Riverpark, 8 Che Kung Miu Road, Shatin, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

HK-E013936

SANCTIONING AUTHORITY NOTES

DOB 10 Oct 1973; POB Hong Kong, China; nationality Hong Kong; Gender Male; Passport K00021646 (China) issued 28 Feb 2007 expires 28 Feb 2017; National ID No. K212288A (China).

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-3339D3DB4C6A · Entity ID: 66f5fac9-2113-41b7-adb9-25e7ceef9cc7 · Issued 2026-07-07