

# FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-A4E375B8D955

Source: live federal-list snapshot

## TSANG, Yung Yuan

Taiwan · individual · ID: 23823

### FEOC FLAGGED

**Why this matters:** TSANG, Yung Yuan 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     | TSANG, Yung Yuan | 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

TSANG, Yun Yuan · TSANG, Neil · TSANG, Niel

### KNOWN ADDRESSES

• 8th Floor, Number 466, Sec. 2, Neihu Road, Taipei, Taiwan

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK3

### SANCTIONING AUTHORITY NOTES

DOB 20 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 302001581 (Taiwan).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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-A4E375B8D955 · Entity ID: 683e3509-f121-4d2a-90d2-a3417d77ca81 · Issued 2026-06-17