

# FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-C72218946973

Source: live federal-list snapshot

## WANG, Mingming

China · COVERED NATION · individual · ID: 45404

### FEOC FLAGGED

**Why this matters:** WANG, Mingming 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	WANG, Mingming	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

- No. 509 Fengjiazhai Village, Fengjiazhai Township, Guangzong County, Xingtai City, Hebei, China

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 12 Mar 1989; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 1MLPqwaFFUBZeP-TjpR3nxRoK19Cv9mPCC7; alt. Digital Currency Address - XBT 3HePkztPU6UsdENxnyQHFrDZA6eVKeMtvz; alt. Digital Currency Address - XBT TUCsTq7TofTCJRRoHk6RvhMoS2mJLm5Yzq; Digital Currency Address - USDT 0xfac583c0cf07ea434052c49115a4682172ab6b4f; National ID No. 130531198903120212 (China); Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.

## 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-C72218946973 · Entity ID: 7332ccda-651f-4e55-a0fc-e872d0a52da1 · Issued 2026-06-28