

PICHAYOS, Winai

Thailand · individual · Record ID 9537

FEOC FLAGGED

PICHAYOS, Winai appears on 1 critical federal screening list. Equipment, services, or transactions involving this individual 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	PICHAYOS, Winai	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

PITCHAYOS, Vinai · PICHAYOT, Vinai · PHITCHAYOT, Winai · PHITCHAIYOT, Winai · THICHAİYOT, Winai · TICHYOS, Vinai · PICHAYOS, Vinai

KNOWN ADDRESSES

- c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand
- c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand
- c/o HATKAEW COMPANY LTD., Bangkok, Thailand
- c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand
- c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand
- c/o RUNGRIN COMPANY LTD., Bangkok, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 01 Dec 1957; Passport K203350 (Thailand).

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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.

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