

CHAIJAMROONPHAN, Warin

Thailand · individual · Record ID 9538

FEOC FLAGGED

CHAIJAMROONPHAN, Warin 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	CHAIJAMROONPHAN, Warin	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

WORAWATWICHAI, Hathaiwan · WORAWATWICHAI, Hataiwan · WORAWATVICHAI, Hathaiwan · WORAWATWICHAI, Warin · PICHAYOS, Warin · WORAWATWICHAI, Surawee · CHAIWORASILP, Warin · CHAICHAMRUNPHAN, Warin · CHAIWORASIN, Warin · VORAWATVICHAI, Surawee · VORAWATVICHAI, Suravee · VORAWATVICHAI, Hataiwan

KNOWN ADDRESSES

- c/o HATKAEW COMPANY LTD., Bangkok, Thailand
- c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand
- c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand
- c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand
- c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand
- c/o RUNGRIN COMPANY LTD., Bangkok, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (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.

Verification ID: FE0C-D25EEDF416D3 · Entity ID: 7a772306-840b-49d1-ab9b-3981fa208619 · Issued 2026-07-24