

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-33BAC4915352

Source: live federal-list snapshot

KOW SENG LIM -AKA- ALVIN STANLEY

Hong Kong · Entity · ID: NK-H8zAqHk9fezw2fLP4CykZ7::BIS_DENIED

FEOC FLAGGED

Why this matters: KOW SENG LIM -AKA- ALVIN STANLEY 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	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	KOW SENG LIM -AKA- ALVIN STANLEY	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	Listed	KOW SENG LIM -AKA- ALVIN STANLEY	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

ALVIN STANLEY · Alvin Stanley · Eric Lim · JAMES WONG · James Wong · KOW SENG LIM -AKA- ERIC LIM · KOW SENG LIM- AKA- ERIC LIM · Lim Kow Seng · Mike Knight · Seng Lim Kow

KNOWN ADDRESSES

- 111 North Bridge Road, #27-01 Peninsula Plaza, 179098
- 2021 BUTIK BATOK STREET 23, #02-212, 659626
- 2021 BUTIK BATOK STREET 23, #02-212, SINGAPORE 659626
- 2021 BUTIK BATOK STREET 23,#02-212, 659626
- 2021 Bukit Batok Street 23, #02-212, 659626
- 50 East Coast Road, #2-70 Roxy Square, 428769

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2009-11-30 - 2010-05-29; Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2011-10-31

DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>
BIS Entity List <https://www.bis.gov/entity-list>

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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