

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-F3B9597AFBA2

Source: live federal-list snapshot

CHEN, Zhi

Cambodia · individual · ID: 55505

FEOC FLAGGED

Why this matters: CHEN, Zhi 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	İListed	CHEN, Zhi	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Chen Zhouqian	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

- Phnom Penh, Cambodia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 16 Dec 1987; POB Fujian, China; nationality China; citizen Cambodia; alt. citizen Vanuatu; alt. citizen Cyprus; Gender Male; Digital Currency Address - XBT bc1qeth6n6ryxevkx34wnx3nuynun4474h3j0gkhw; alt. Digital Currency Address - XBT bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f; alt. Digital Currency Address - XBT bc1qnuzjvts45qka3cr2eqqw8ur3q6g6s0ze2wlk5m; alt. Digital Currency Address - XBT bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dl-lvckx3tlt; alt. Digital Currency Address - XBT 3EynPFpoGTPxU9m5bPaEDEUxUanzh7vgQP; alt. Digital Currency Address - XBT 3FoD1f6Tfnq3s8MY-HgJqFPWv9cUrtUdBSv; alt. Digital Currency Address - XBT 3MKXKqPXf6VxTLkVSXuDKzaTiZZaz5AmiK; alt. Digital Currency Address - XBT 386sPh-

HBbLidzPnoxUH74jiiYkHYtobefQ; alt. Digital Currency Address - XBT 35irs2AU6pVgenYbWvMRz22avDBLC9XMkd; alt. Digital Currency Address - XBT 36ia8qAE1k1PKQePdXENCm1YKLXxZyVnnc; alt. Digital Currency Address - XBT 374RguZDMNW5Zh5ouW3KhKDcrerKusmsuk; alt. Digital Currency Address - XBT 3CuqLrZWn5oCe6DR

DATA SOURCES

OFAC SDN

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

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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