

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-5FEB017D776B

Source: live federal-list snapshot

## CHIU, Margaret Wing Lan

China · COVERED NATION · individual · ID: 53828

### FEOC FLAGGED

**Why this matters:** CHIU, Margaret Wing Lan 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	CHIU, Margaret Wing Lan	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

CHIU, Wing Lan

### KNOWN ADDRESSES

• No. 20, 3rd Street, Section D, Fairview Park, Yuen Long, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

HK-E013936

### SANCTIONING AUTHORITY NOTES

DOB 22 Aug 1974; POB Hong Kong, China; nationality China; Gender Female; Passport KJ0760266 (China) issued 17 Jan 2019 expires 17 Jan 2029; National ID No. K3117588 (China).

## 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.

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