

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-CB8B6FBE5E76

Source: live federal-list snapshot

LAM, Paul Ting Kwok

China · COVERED NATION · individual · ID: 53814

FEOC FLAGGED

Why this matters: LAM, Paul Ting Kwok 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	LAM, Paul Ting Kwok	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

LAM, Ting Kwok · LAM, Ting Kwok Paul · LIN, Dingguo

KNOWN ADDRESSES

• Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

HK-E013936

SANCTIONING AUTHORITY NOTES

DOB 26 Mar 1968; POB Hong Kong, China; nationality China; citizen China; Gender Male; Passport 610884285 (China); National ID No. 265113530948 (China).

DATA SOURCES

OFAC SDN

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

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: FEOC-CB8B6FBE5E76 · Entity ID: 9ec91c55-3c7a-4271-9ab6-c09f1a29095e · Issued 2026-07-07