

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-825B144C62C2

Source: live federal-list snapshot

LIU, Lizhi

China · COVERED NATION · individual · ID: 53954

FEOC FLAGGED

Why this matters: LIU, Lizhi 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	ilisted	LIU, Lizhi	CRITICAL
BIS Entity List	Commerce / BIS	ilisted	Shanghai Lizhi Technology Co., Ltd.	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

- No. 2 Shaguo Group, Yangmei Village, Huangjin Ridge, Zhanggong District, Ganzhou, Jiangxi, China
- Lianhang Road, No. 1698, 5 Building, Pujiang Town, Minxing District, Shanghai, China
- Lulian Road, 100 Alley, No. 5, Room 1202, Pujiang Town, Minxing District, Shanghai, China
- Puxinggong Road, 9688, Alley No. 5, Haiwan Town, Fengxian District, Shanghai, China

SANCTIONS PROGRAMS / AUTHORITIES

CYBER3

SANCTIONING AUTHORITY NOTES

DOB 13 Nov 1984; POB Zhanggong District, Ganzhou, Jiangxi, China; nationality China; Gender Male; National ID No. 36070219841113373X (China); a.k.a. 'LIU, Steven'; a.k.a. 'LIU, Steve'; a.k.a. 'NICE LIZHI'; a.k.a. 'NICELIZHI'; a.k.a. 'XXL4'; a.k.a. 'ENJOYGANZHOU'; Linked To: FUNNULL TECHNOLOGY INC.

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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