

# FEOC Compliance Certificate

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Verification ID: FEOC-9AB54B6A16AF

Source: live federal-list snapshot

## LIA

Country not disclosed · vessel · ID: 29484

### FEOC FLAGGED

**Why this matters:** LIA 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	LIA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Liang Ping Huang	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Jiangyin Lianyun Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	JASON LIAO	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Lian Yang	HIGH
State Nonproliferation	State Department	İListed	Liao Minglong	HIGH

### ALSO KNOWN AS

GERD KNUITSEN · SERENITY · DOMANI

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [VENEZUELA-E013850

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9041057; Linked To: FIDES SHIP MANAGEMENT LLC; Linked To: NATIVA MANAGEMENT LTD.

### DATA SOURCES

OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State ITAR Debarred	<a href="https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
UFLPA Entity List	<a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>

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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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