

FEOC Screening Report

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Issued: 2026-07-25  
Verification ID: FEOC-F9958AA1D35B  
Source: live federal-list snapshot

TIAN MIN WU

CN · Entity · Record ID 5f9438aa00ac738d1c2e033f65d7bc3a6d1a10d0c75d343f5f16c299

REQUIRES REVIEW

TIAN MIN WU appears on 2 federal screening lists that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS   | SEVERITY |
|----------------------------------------|------------------|------------|-------------|----------|
| OFAC SDN                               | Treasury OFAC    | Not listed | —           | 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   | LISTED     | TIAN MIN WU | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —           | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —           | MEDIUM   |
| State ITAR Debarred                    | State Department | LISTED     | Tian Min WU | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —           | HIGH     |

KNOWN ADDRESSES

- ROOM 10-7-401 KANGJIAYUAN GAOBEIDIAN NORTH ROAD, CHAOYANG DISTRICT, BEIJING, 100025, CN

SANCTIONING AUTHORITY NOTES

|                   |
|-------------------|
| F.R. NOTICE ADDED |
|-------------------|

DATA SOURCES

|                     |                                                                                                                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Denied Persons  | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| State ITAR Debarred | <a href="https://www.pmddtc.state.gov/">https://www.pmddtc.state.gov/</a>                                                                                                                                         |

**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: FE0C-F9958AA1D35B · Entity ID: ac5c77cd-4e31-4475-9588-5c2a1d66411e · Issued 2026-07-25