

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-6109941C0E81

Source: live federal-list snapshot

ZHENG, Yanni

Thailand · individual · ID: 43437

FEOC FLAGGED

Why this matters: ZHENG, Yanni 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	ZHENG, Yanni	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

MILLER, Lucy

KNOWN ADDRESSES

• 98/86 #45A1 Na Chom Thian, Sattahip District, Chon Buri 20250, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

SANCTIONING AUTHORITY NOTES

DOB 02 Jul 1973; POB Anshan Liaoning, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Female; Passport EH4901807 (China); alt. Passport EA5001872 (China); alt. Passport RE0124679 (Saint Kitts and Nevis) issued 13 May 2022 expires 12 May 2032; a.k.a. 'SAKURAKO OKUBO'.

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.

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