

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-77D4EA5DA245

Source: live federal-list snapshot

WANG, Yunhe

Singapore · Individual · ID: 43421

FEOC FLAGGED

Why this matters: WANG, Yunhe 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	WANG, Yunhe	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

WAN, Jack · WANG, Jack · WONG, Jack · WILSON, William

KNOWN ADDRESSES

- 21 Angullia Park #27-03, Singapore 239974, Singapore
- 98/273 31h2 Reflection Jomtien Beach, Pattaya Condo Na Jomtien Sattahip, Chonburi 20250, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

SANCTIONING AUTHORITY NOTES

DOB 05 Oct 1988; POB Beijing, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Male; Digital Currency Address - XBT bc1q4namcagg5wljs0u20z6h2sqqsq4q5lts8rt2rr; alt. Digital Currency Address - XBT bc1qdpazd6smrkq5hnmw6lupq98za2fqtgmq3azv3av; alt. Digital Currency Address - XBT bc1qwz0l2ceddckwdy5rh6zyrm3x4ha6gn5f2da5zg; alt. Digital Currency Address - XBT bc1qw8evftpgc8wsmkemd8yl5fg2husza5z802xaym; alt. Digital Currency Address - XBT bc1qv4krhj2qmpd9qz9xj9nhvj99fq8s9xsw05d485; alt. Digital Currency Address - XBT bc1qu5vngdtxc8nc9d68pq8nv7pzcjr-swsy87s66gk; alt. Digital Currency Address - XBT bc1qtsl3ufenrv3zgrgm9z8xarcx22x8mfztuarty; alt. Digital Currency Address - XBT bc1qtrrfhr0f3ufsrjxfv8a7p3yuqj0spe4cm6vaws; alt. Digital Currency Address - XBT bc1qte9ret332gwrk6e7vqc87d807npzvdj5savg4h; alt. Digital Currency Address - XBT bc1qtdupwe722vcc5e0vh94cgwfs0ep4gzwyfsf75q; alt. Digital Currency Address - XBT bc1qnykkrk67f9kdqvzyw2ndu3xmef5z2e52886yl; alt. Digital Cur

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-77D4EA5DA245 · Entity ID: c29fd85a-d5c5-46a3-ab18-4ba4b5570d62 · Issued 2026-06-27