

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-251061BEA05A

Source: live federal-list snapshot

ZHENYONG ZHOU -AKA- BENNY ZHOU

China · COVERED NATION · Entity · ID: NK-fBSxD8VARQ7rkSvfaoHcGH::BIS_DENIED

FEOC FLAGGED

Why this matters: ZHENYONG ZHOU -AKA- BENNY ZHOU 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 | Not listed | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | ZHENYONG ZHOU -AKA- BENNY ZHOU | 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 | ZHENYONG ZHOU -AKA- BENNY ZHOU | 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

Benny Zhou · Zhou Zhenyong

KNOWN ADDRESSES

- FLAT/RM B 8/F, CHONG MING BLDG., 72 CHEUNG SHA WAN ROAD
- FLAT/RM B 8/F, CHONG MING BLDG., 72 CHEUNG SHA WAN ROD KL
- Flat 12, 9F Po Hong Kong 2 Wang Tung Street
- Flat/RM 2309, 23/F, Ho King COMM Center, 2-16 Fa Yuen Street
- Flat/RM B 8/F, Chong Ming Bldg., 72 Cheung Sha Wan Road
- G/F, No. 89, Fuyan Street

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2009-11-30 - 2010-05-29; Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2011-10-31

DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>
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.

Verification ID: FEOC-251061BEA05A · Entity ID: c44cfa4a-e435-43bc-8abe-cfad9554aa34 · Issued 2026-06-14