

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-4506C07B53F2

Source: live federal-list snapshot

SHEN, Xingbiao

China · COVERED NATION · individual · ID: 45312

FEOC FLAGGED

Why this matters: SHEN, Xingbiao 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	SHEN, Xingbiao	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

KNOWN ADDRESSES

- No. 20, Group 5 Junshe Village, Lvliang Township, Jinhu County, Jiangsu Province, China

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 04 May 1985; POB Jiangsu, China; nationality China; Email Address 183322875@qq.com; Gender Male; Digital Currency Address - XBT 3B7S6zrgx-QVQUHTU8wstM23tB9afE7ojuX; Digital Currency Address - ETH 0x530a64c0ce595026a4a556b703644228179e2d57; Phone Number 8613337963690; alt. Phone Number 8615189626230; Digital Currency Address - USDT TEAqwMhXLaomXhZ8KeMhx3njGmQEDnsUR; National ID No. 320831198505045212 (China); a.k.a. 'SHEN, Mike'.

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-4506C07B53F2 · Entity ID: c7d02405-3669-4dd8-b435-ff16e0e8e916 · Issued 2026-06-28