

# FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-D3F0EA3E99E7

Source: live federal-list snapshot

## Wei Jiun Chu

United States · Entity · ID: NK-WAVfvKJAKLwNqNmXEA35Q5::STATE\_DEBARRED

REQUIRES REVIEW

### 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	Wei Jiun Chu	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	Wei Jiun Chu	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 1530 SILVER RAIN DRIVE, DIAMOND BAR, 91765

### SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

### SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2015-05-13 - 2024-08-25; ITAR Debarred (DTC) - State Department

### DATA SOURCES

- State ITAR Debarred [https://www.pmdtcc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdtcc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)
- BIS Denied Persons <https://www.bis.gov/dpl>

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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-D3F0EA3E99E7 · Entity ID: cb271baf-71ea-4cc4-bf6f-2683339f89a9 · Issued 2026-06-13