

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-98EB86ED726E

Source: live federal-list snapshot

BIAN, Feiwu

Nicaragua · individual · ID: 57070

FEOC FLAGGED

Why this matters: BIAN, Feiwu 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	BIAN, Feiwu	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

- Managua, Nicaragua
- Guangzhou, Guangdong, China

SANCTIONS PROGRAMS / AUTHORITIES

NICARAGUA

SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1971; POB Fujian Province, China; nationality China; Gender Male; Passport EE3584492 (China) issued 14 Sep 2018 expires 13 Sep 2028; Residency Number 000126493 (Nicaragua); alt. Residency Number 000081565 (Nicaragua).

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-98EB86ED726E · Entity ID: d83ea436-2e88-426b-a280-11f0c7b34b6c · Issued 2026-07-08