

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-7FBCF3018F26

Source: live federal-list snapshot

## XU, Aimin

Cambodia · individual · ID: 54180

### FEOC FLAGGED

**Why this matters:** XU, Aimin 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	XU, Aimin	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

- 122, Phum 9, Mittakpheap, Prampi Makara, Phnom Penh 12252, Cambodia

### SANCTIONS PROGRAMS / AUTHORITIES

CYBER4

### SANCTIONING AUTHORITY NOTES

DOB 11 Mar 1962; POB Guangzhou, China; nationality Cambodia; Gender Male; Passport N00226666 (Cambodia) expires 10 Jun 2025.

### DATA SOURCES

**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-7FBCF3018F26 · Entity ID: d8976736-1a7a-487a-b521-c2836acdfa7a · Issued 2026-07-07