

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-A3DB4B22C0E9

Source: live federal-list snapshot

ZHANG, Wei

China · COVERED NATION · individual · ID: 45391

FEOC FLAGGED

Why this matters: ZHANG, Wei 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 | İListed | ZHANG, Wei | 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 | İListed | Kevin Zhang | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- No. 67, Guangming Street 6th Village, Qiaodong District, Xingtai, Hebei, China

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 16 Jun 1977; POB Hebei, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 3NU9zkD8CCVGmYnNNSN7PbU9sS-FQBm5UV; Digital Currency Address - ETH 0x961c5be54a2ffc17cf4cb021d863c42dacc47fc1; Digital Currency Address - TRX TRBACiox-drdsYEZHvJWiUDZcMdBPpEe5Ub; National ID No. 130502197706161537 (China); Linked To: HEBEI CROVELL BIOTECH CO., LTD.

DATA SOURCES

| | |
|---------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| State ITAR Debarred | https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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.

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