

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-13222CE7ADB1

Source: live federal-list snapshot

Su Bin

China · COVERED NATION · Entity · ID: NK-oVz6P6wqUCj6gHCVnAEY3g::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Su Bin 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	AL-MUHAYSINI, 'Abdallah Muhammad Bin-Sulayman	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Su Bin	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	✗Listed	Su Bin	HIGH
State Nonproliferation	State Department	✗Not listed	—	HIGH

ALSO KNOWN AS

Stephen Subin

KNOWN ADDRESSES

- Building 1-1, No. 67 Caiman Str., Chaoyang Road, 100123 Beijing
- Rm 1019-1020 Nan Fung Centre, 264 - 298 Castle Peak Road, Tsuen Wan New Territories
- Rm 602, 5/F, No. 106 NanHu Road, ChaoYang District, Beijing
- Room 1522 Nan Fung Centre, 264 - 298 Castle Peak Road, Tsuen Wan New Territories
- Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, 100025 Beijing
- Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, 100020 Beijing

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR). - 2014-08-01

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
State ITAR Debarred	https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
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-13222CE7ADB1 · Entity ID: dce79845-5176-4aa1-b3ca-f31d0b310b18 · Issued 2026-06-15