

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-EEEEADC0DB65

Source: live federal-list snapshot

KOI, Wan Kuok

Macau · individual · ID: 30615

FEOC FLAGGED

Why this matters: KOI, Wan Kuok 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	KOI, Wan Kuok	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

ALSO KNOWN AS

KUOK-KUI, Wan

KNOWN ADDRESSES

• Macau

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023; a.k.a. 'Broken Tooth'; a.k.a. 'Brokentooh'; a.k.a. 'GUOJU, Yin'; a.k.a. 'KUI, Bung Nga'.

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-EEEEADC0DB65 · Entity ID: de0bbfc1-6ee9-4aa8-87c3-7be9ae92b894 · Issued 2026-06-20