

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-6DB8F4B7D61C

Source: live federal-list snapshot

## ZHANG, Jian

United Arab Emirates · individual · ID: 52174

### FEOC FLAGGED

**Why this matters:** ZHANG, Jian 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, Jian	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	Jian Zhang	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- Al Owais Building, Al Baniyas Street, Apt. 707, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

### SANCTIONING AUTHORITY NOTES

DOB 03 Feb 1981; POB Tangshan, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Passport EJ4340624 (China); National ID No. 130203198102030017 (China); Linked To: SIM, Hyon Sop.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

State ITAR Debarred

[https://www.pmdt.c.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmdt.c.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list)

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**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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