

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-494042397569

Source: live federal-list snapshot

PETER ZHANG

United States · Entity · ID: NK-9uXkBq9KZ3X8dLp7HBk28V::STATE_DEBARRED

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	PETER ZHANG	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Listed	PETER ZHANG	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Peter Zhang · Pinzhe Zhang

KNOWN ADDRESSES

- 82 W. 49TH ST., APT A, NORFOLK
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1000, PETERSBURG

SANCTIONS PROGRAMS / AUTHORITIES

US-AECA-DEBARRED

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 1994-09-07 - 2003-09-17;ITAR Debarred (DTC) - State Department

DATA SOURCES

State ITAR Debarred

https://www.pmdtcc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list

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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-494042397569 · Entity ID: 28b99dfe-e7ad-4458-b9b1-621c02b41c5e · Issued 2026-06-15