

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-F409EDC5A31E

Source: live federal-list snapshot

## BOB JEFFERSON

Hong Kong · Entity · ID: NK-cMEE3ao86mkGDP7Hmwjv6::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** BOB JEFFERSON 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	KOIJEE, Jefferson	CRITICAL
BIS Entity List	Commerce / BIS	İListed	BOB JEFFERSON	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	İListed	BOB JEFFERSON	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

Babak Jafarpour · Bob Jefferson · David Lee · Peter Jay · Sam Lee · Samson Lee

### KNOWN ADDRESSES

- 155 NORTH WACKER DRIVE, 42ND FLOOR, CHICAGO, 60606
- 9/F, Henan Building, 19 Luard Road, Wanchai
- International Finance Centre, 8 Finance Street, Central
- LEVEL 19, TWO INTERNATIONAL FINANCE CENTRE, 8 FINANCE STREET CENTRAL
- LEVEL 20 MENARA STANDARD CHARTERED, 30 JALAN SULTAN ISMAIL, 50250 KUALA LUMPUR
- LEVEL 20, MENARA STANDARD CHARTERED, 30 JALAN SULTAN ISMAIL, 50250 MALAYSIA

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Denied Persons List (DPL) - Bureau of Industry and Security - 2010-11-15 - 2011-05-14; Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§744.11 of the EAR). - 2013-12-12

## DATA SOURCES

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BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>

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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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