

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-CAC9CB895C12

Source: live federal-list snapshot

BOONCHUA, Chanchira

Thailand · individual · ID: 11276

FEOC FLAGGED

Why this matters: BOONCHUA, Chanchira 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	Not listed	BOONCHUA, Chanchira	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

LIANG, Ching-fang · CHANCHIRA, Boochuea · BOONCHUA, Chanjira

KNOWN ADDRESSES

- c/o KHUM THAW COMPANY LIMITED, Chiang Mai, Thailand
- c/o SANGSIRI KANKASET COMPANY LIMITED, Chiang Mai, Thailand
- 261, Wichayanon Road, Tambon Chang Moi, Amphur Muang, Chiang Mai, Thailand

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 15 May 1951; National Foreign ID Number 350991386390 (Thailand) issued 28 Oct 1952 expires 14 May 2009; a.k.a. 'JEH FONG'; a.k.a. 'CHEFONG'; a.k.a. 'CHE FONG'.

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.

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