

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-E8816DE0C693

Source: live federal-list snapshot

## GUO, Yunnian

China · COVERED NATION · individual · ID: 41357

### FEOC FLAGGED

**Why this matters:** GUO, Yunnian 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     | GUO, Yunnian | 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     |

### KNOWN ADDRESSES

- d26 Weiyuan Small District, Chenjiang Town, Huizhou City, Guangdong Province 516229, China

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

### SANCTIONING AUTHORITY NOTES

DOB 05 Dec 1961; nationality China; Email Address iscan2009@live.cn; Gender Female; Phone Number 8615815351839; alt. Phone Number 867523323959; alt. Phone Number 867623218162; National ID No. 442521196112052420 (China).

## DATA SOURCES

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OFAC SDN

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

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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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