

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-BB5FABBE424

Source: live federal-list snapshot

WANG, Hongfei

China · COVERED NATION · individual · ID: 41297

FEOC FLAGGED

Why this matters: WANG, Hongfei 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	WANG, Hongfei	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

- China

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 02 Dec 1991; POB Hebei, China; nationality China; Email Address shuokangw@163.com; Gender Male; Digital Currency Address - XBT 3PKiHs4GY4rFg8dpppNVPXGPqMX6K2cBML; Phone Number 8615927270571; alt. Phone Number 8613313017588; alt. Phone Number 8615030111720; National ID No. 13053119911202021X (China); Linked To: WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD; Linked To: YAO, Huatao.

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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