

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-EE452EEB68B1

Source: live federal-list snapshot

Bin Wu

United States · Entity · ID: NK-o9ToFLxPGXkACpXHKj75ZX::BIS_DENIED

FEOC FLAGGED

Why this matters: Bin Wu 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 | WAN MIN, Wan Mat | 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 | İListed | Bin Wu | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | Not listed | — | MEDIUM |
| State ITAR Debarred | State Department | İListed | Bin Wu | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- 201 N. PALM AVENUE, VIRGINIA BEACH
- UPON THE DATE OF THE ORDER INCARCERATED AT FEDERAL CORRECTIONAL INSTITUTION SCHUYLKILL, P.O. BOX 759, MINERSVILLE

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

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

| | |
|---------------------|---|
| BIS Denied Persons | https://www.bis.gov/dpl |
| State ITAR Debarred | https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list |
| 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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