

# FEOC Compliance Certificate

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Verification ID: FEOC-D3459D9C91AF

Source: live federal-list snapshot

## KOW SENG LIM -AKA- ALVIN STANLEY

Hong Kong · Entity · ID: NK-H8zAqHk9fezw2fLP4CykZ7::BIS\_DENIED

### FEOC FLAGGED

**Why this matters:** KOW SENG LIM -AKA- ALVIN STANLEY 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 | —                                | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | Listed     | KOW SENG LIM -AKA- ALVIN STANLEY | 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   | Listed     | KOW SENG LIM -AKA- ALVIN STANLEY | 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

ALVIN STANLEY · Alvin Stanley · Eric Lim · JAMES WONG · James Wong · KOW SENG LIM -AKA- ERIC LIM · KOW SENG LIM- AKA- ERIC LIM · Lim Kow Seng · Mike Knight · Seng Lim Kow

### KNOWN ADDRESSES

- 111 North Bridge Road, #27-01 Peninsula Plaza, 179098
- 2021 BUTIK BATOK STREET 23, #02-212, 659626
- 2021 BUTIK BATOK STREET 23, #02-212, SINGAPORE 659626
- 2021 BUTIK BATOK STREET 23,#02-212, 659626
- 2021 Bukit Batok Street 23, #02-212, 659626
- 50 East Coast Road, #2-70 Roxy Square, 428769

## SANCTIONS PROGRAMS / AUTHORITIES

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US-BIS-DPL

### SANCTIONING AUTHORITY NOTES

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Denied Persons List (DPL) - Bureau of Industry and Security - 2009-11-30 - 2010-05-29; Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2011-10-31

### DATA SOURCES

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BIS Denied Persons <https://www.bis.gov/dpl>  
BIS Entity List <https://www.bis.gov/entity-list>

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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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