

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-AD73A3341A7A

Source: live federal-list snapshot

Hia Soo Gan Benson

Singapore · Entity · ID: NK-aC44iz8grDHB0oQNfXNh73::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Hia Soo Gan Benson 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	Hia Soo Gan Benson	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

Benson · Benson Hia · Hia Soo Gan Benson Hia · Soo Gan Benson Hia · Thomas Yan

KNOWN ADDRESSES

- 1057 Eunos Avenue 3, #02-85 Block, 409848
- 111 North Bridge Road, #27-01 Peninsula Plaza, 179098
- 2021 Bukit Batok Street 23, #02-212, 659626
- 50 East Coast Road, #2-70 Roxy Square, 428769
- Blk 8 Empress Road, #07-05, 260008
- Blk 8 Empress Road, #0705, Singapore 260008

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

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;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

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

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.

Verification ID: FEOC-AD73A3341A7A · Entity ID: 89757fe0-b460-466f-8a93-654ff63feee4 · Issued 2026-06-21