

# FEOC Compliance Certificate

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Verification ID: FEOC-C274B1CA861E

Source: live federal-list snapshot

## LIA

Country not disclosed · vessel · ID: 29484

### FEOC FLAGGED

**Why this matters:** LIA 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    | LIA                       | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Liang Ping Huang          | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | Not listed | —                         | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | İListed    | Jiangyin Lianyun Co. Ltd. | CRITICAL |
| CBP Withhold Release Orders            | DHS / CBP        | Not listed | —                         | CRITICAL |
| BIS Denied Persons                     | Commerce / BIS   | İListed    | JASON LIAO                | HIGH     |
| BIS Military End User                  | Commerce / BIS   | Not listed | —                         | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | Not listed | —                         | MEDIUM   |
| State ITAR Debarred                    | State Department | İListed    | Lian Yang                 | HIGH     |
| State Nonproliferation                 | State Department | İListed    | Liao Minglong             | HIGH     |

### ALSO KNOWN AS

GERD KNUITSEN · SERENITY · DOMANI

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [VENEZUELA-E013850

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9041057; Linked To: FIDES SHIP MANAGEMENT LLC; Linked To: NATIVA MANAGEMENT LTD.

### DATA SOURCES

|                        |   |
|------------------------|---|
| OFAC SDN               | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| State ITAR Debarred    | <a href="https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>                       |
| BIS Denied Persons     | <a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>   |
| State Nonproliferation | <a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a> |
| BIS Entity List        | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |
| UFLPA Entity List      | <a href="https://www.dhs.gov/uflpa-entity-list">https://www.dhs.gov/uflpa-entity-list</a>   |

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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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