

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-23FC690CB482

Source: live federal-list snapshot

ZEAITER, Ali

China · COVERED NATION · individual · ID: 17037

FEOC FLAGGED

Why this matters: ZEAITER, Ali 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	ZEAITER, Ali	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

ALSO KNOWN AS

ZOEITER, Ali · ZU'AYTAR, 'Ali · ZU'AYTIR, Ali Husayn

KNOWN ADDRESSES

- Tianhelu 351 Hao, Tianhequ, Guangzhou, China
- Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China
- Room 2203A, Guangcheng Building, No. 228 Tianhe Road, Guangzhou, China
- 204 No. 253 Tianhebei Road, Guangzhou, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL1924321 (Lebanon); alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd.

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.

Verification ID: FEOC-23FC690CB482 · Entity ID: aa52842b-65e4-4954-aed8-14dcd4418bc4 · Issued 2026-06-21