

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-25

Verification ID: FEOC-1FEF4F4F52EB

Source: live federal-list snapshot

YAN, Su Xuan

China · COVERED NATION · individual · ID: 33259

FEOC FLAGGED

Why this matters: YAN, Su Xuan 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	YAN, Su Xuan	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

YAN, Yen · YAN, Suxuan

KNOWN ADDRESSES

- Room 902, Building 5, 12 Tangjing Road, Tangxia, Baiyun District, Guangzhou City, China
- Taiwan

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 08 Oct 1983; POB Guangdong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EA4917489 (China) expires 20 Jun 2027; Linked To: HASHEMI, Seyed Morteza Minaye.

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-1FEF4F4F52EB · Entity ID: bf14a048-6713-4a22-b315-f882d0c6c298 · Issued 2026-06-25