

# FEOC Compliance Certificate

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Verification ID: FEOC-12CF0AF04F8C

Source: live federal-list snapshot

## Su Bin

China · COVERED NATION · Entity · ID: NK-oVz6P6wqUCj6gHCVnAEY3g::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Su Bin 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	AL-MUHAYSINI, 'Abdallah Muhammad Bin-Sulayman	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Su Bin	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	İListed	Su Bin	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

Stephen Subin

### KNOWN ADDRESSES

- Building 1-1, No. 67 Caiman Str., Chaoyang Road, 100123 Beijing
- Rm 1019-1020 Nan Fung Centre, 264 - 298 Castle Peak Road, Tsuen Wan New Territories
- Rm 602, 5/F, No. 106 NanHu Road, ChaoYang District, Beijing
- Room 1522 Nan Fung Centre, 264 - 298 Castle Peak Road, Tsuen Wan New Territories
- Room 801, Unit 1, Building 8 Caiman Street, Chaoyang Road, 100025 Beijing
- Room 8306 Kelun Building, 12A Guanghua Road, Chaoyang, 100020 Beijing

### SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR). - 2014-08-01

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</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>
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>

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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.

Verification ID: FEOC-12CF0AF04F8C · Entity ID: dce79845-5176-4aa1-b3ca-f31d0b310b18 · Issued 2026-06-20