

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-BC15EDAF5760

Source: live federal-list snapshot

LO, Stephen

Hong Kong · Individual · ID: 29244

FEOC FLAGGED

Why this matters: LO, Stephen 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	LO, Stephen	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	İListed	STEPHEN LINCOLN	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Stephen Jorgensen	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

LO, Wai-chung · LO, Stephen Wai-chung

KNOWN ADDRESSES

• Hong Kong

SANCTIONS PROGRAMS / AUTHORITIES

HK-E013936

SANCTIONING AUTHORITY NOTES

DOB 19 Nov 1961; POB Hong Kong; nationality Hong Kong; Gender Male; National ID No. E8586768 (Hong Kong).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
State ITAR Debarred	https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
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.

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