

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-DA498D0B53E0

Source: live federal-list snapshot

## Second Institute of Oceanography, Ministry of Natural Resources

China · COVERED NATION · Entity · ID: NK-RFiNAUxEqn8N4mWeM8xRL::BIS\_MEU

REQUIRES REVIEW

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	Second Institute of Oceanography, Ministry of Natural Resources	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- No. 36 Baochubei Road, Hangzhou Xihu District, 310012 Hangzhou

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-MEU

### SANCTIONING AUTHORITY NOTES

Military End User (MEU) List - Bureau of Industry and Security - For any item subject to the EAR listed in supplement no. 2 to part 744. - 2020-12-23

### DATA SOURCES

BIS Military End User <https://www.bis.gov/military-end-user-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.

Verification ID: FEOC-DA498D0B53E0 · Entity ID: 4aac9e51-644f-4508-b451-feelbea974b8 · Issued 2026-06-08