

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-657B4E2928FF

Source: live federal-list snapshot

DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD

China · COVERED NATION · Entity · ID: 30642

FEOC FLAGGED

Why this matters: DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD 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	Listed	DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD	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

DONGHAI INTERNATIONAL SHIP · DONGHAI INTERNATIONAL SHIP MANAGEMENT LIMITED

KNOWN ADDRESSES

- Bao Li Hai Tang Garden, 701, Jiangnan Dadaozhong, Haizhu Qu, Guangzhou, Guangdong 510280, China
- Rm 1007, 10/F, MNB2807 Ho King Ctr, 2-16 Fa Yuen St, Mongkok, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

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.

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