

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-F4412809DEDA

Source: live federal-list snapshot

# DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD

China · COVERED NATION · Entity · ID: 24566

## FEOC FLAGGED

**Why this matters:** DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., 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	DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., 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

DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD.

## KNOWN ADDRESSES

- Room 1801, Chenggong Building, No. 72 Luxun Road, Zhongshan District, Dalian, Liaoning 116000, China
- 49 Zhonghsan Road, Shahekou District, Dalian 116021, China

## SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

## SANCTIONING AUTHORITY NOTES

---

Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214.

## 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-F4412809DEDA · Entity ID: 9caf507e-a495-402e-8d7d-c7141a3ec869 · Issued 2026-06-23