

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-7FEB6B3D9D1

Source: live federal-list snapshot

TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY

Vietnam · Entity · ID: 37924

FEOC FLAGGED

Why this matters: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY 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	Not listed	TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY	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

CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC · TPL SHIPPING JSC · TRUONG PHAT LOC SHIPPING TRDG · TPL SHIPPING

KNOWN ADDRESSES

- 422, Dao Tri, District 7, Ho Chi Minh City, Vietnam
- 422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website <https://www.tplshipping.com/>; Identification Number IMO 5479491; Company Number 0309613530 (Vietnam); Business Registration Number 4103015716 (Vietnam).

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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