

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-1FFFBE85AC3

Source: live federal-list snapshot

ESAIL SHIPPING LIMITED

China · COVERED NATION · Entity · ID: 25800

FEOC FLAGGED

Why this matters: ESAIL SHIPPING LIMITED 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	ESAIL SHIPPING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	NEVA ELECTRONICS JOINT STOCK COMPANY	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

E-SAIL SHIPPING COMPANY LTD · SANTEX LINES

KNOWN ADDRESSES

• Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai 200122, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
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.

Verification ID: FE0C-1FFF8DE85AC3 · Entity ID: b71d1b7e-5412-49c7-a1b6-339f329bb70b · Issued 2026-06-23