

FEOC Compliance Certificate

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Verification ID: FEOC-00F3D4F09C12

Source: live federal-list snapshot

QINGDAO LINKRICH INTERNATIONAL SHIPPING AGENCY CO., LTD

China · COVERED NATION · Entity · ID: 54196

FEOC FLAGGED

Why this matters: QINGDAO LINKRICH INTERNATIONAL SHIPPING AGENCY 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	Not listed	QINGDAO LINKRICH INTERNATIONAL SHIPPING AGENCY 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

QINGDAO LIANRUN INTERNATIONAL SHIPPING AGENCY CO., LTD

KNOWN ADDRESSES

- Room 1126, Hisense Building, No. 17, Donghai West Rd, Qingdao, Shandong 266071, China
- No. 87, Fuzhou South Road, Shinan District, Qingdao, Shandong 266073, China
- Room A308, Oriental Business Building, No. 266, Ningxia Road, Shinan District, Qingdao, Shandong 266001, China

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Feb 2004; Unified Social Credit Code (USCC) 91370202756939106J (China); Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY.

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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