

# FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-C7B58D444711

Source: live federal-list snapshot

## DP SHIPPING LIMITED

Marshall Islands · Entity · ID: 50100

### FEOC FLAGGED

**Why this matters:** DP 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    | İListed    | DP SHIPPING LIMITED                  | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | 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     |

### KNOWN ADDRESSES

- Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Aug 2022; Identification Number IMO 6341738; Registration Number 115748 (Marshall Islands); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

## DATA SOURCES

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|                 |   |
|-----------------|---|
| OFAC SDN        | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Entity List | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |

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**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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