

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-22046BE57106

Source: live federal-list snapshot

SINOPA

Country not disclosed · vessel · ID: 15090

FEOC FLAGGED

Why this matters: SINOPA 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	SINOPA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Hebei Sinopack Electronics	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

SUSANGIRD · DAISY · SUPERIOR

SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [SDGT

SANCTIONING AUTHORITY NOTES

Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9172038; MMSI 677048400; Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE.

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.

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