

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-B5AAD028B314

Source: live federal-list snapshot

SOUTH SEA ENERGY LIMITED

China · COVERED NATION · Entity · ID: 54198

FEOC FLAGGED

Why this matters: SOUTH SEA ENERGY 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	Not listed	SOUTH SEA ENERGY LIMITED	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

KNOWN ADDRESSES

- Unit D01, 3/F, Wong King Industrial Building, No. 2 Tai Yau Street, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

SDGT | IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Jul 2022; Company Number 3169834 (Hong Kong); Legal Entity Number 836800F0JS2C5W7DP628; Business Registration Number 74216079 (Hong Kong); 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.

Verification ID: FEOC-B5AAD028B314 · Entity ID: 23ffdc6c-c0bf-417e-82ce-ff38f59ca62a · Issued 2026-07-07