

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-2E98DDA4F645

Source: live federal-list snapshot

DALIAN GOLDEN SUN IMPORT AND EXPORT CO., LTD.

China · COVERED NATION · Entity · ID: 28650

FEOC FLAGGED

Why this matters: DALIAN GOLDEN SUN IMPORT AND EXPORT 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 | Listed | DALIAN GOLDEN SUN IMPORT AND EXPORT 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

GOLDEN SUN I/E DALIAN CO., LTD.

KNOWN ADDRESSES

- 11F-12F, Fortune Mansion, No. 18, Shiji Street, Dalian, China
- 7F., No. 55 Renmin Road, Zhongshan District, Dalian, Liaoning Province, China
- 7F., Yatai International Finance Building, No. 55 Renmin Road, Zhongshan District, Dalian, Liaoning Province, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Website dlmm.com.cn; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); United Social Credit Code Certificate (USCCC) 91210200241830857Q (China); Registration Number 210200000186851 (China).

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: FE0C-2E98DDA4F645 · Entity ID: 381c25ee-a7a1-493d-9d86-a88b7cecfe10 · Issued 2026-06-19