

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-AFEF9CA64B83

Source: live federal-list snapshot

## NYCITY SHIPMANAGEMENT CO LTD

China · COVERED NATION · Entity · ID: 52586

### FEOC FLAGGED

**Why this matters:** NYCITY SHIPMANAGEMENT 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	NYCITY SHIPMANAGEMENT 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

### KNOWN ADDRESSES

- Room 502, 1, Yangkou Lu, Shinan Qu, Qingdao, Shandong, China
- Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 2023; Identification Number IMO 6422945; Registration Number 120346 (Marshall Islands).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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.

Verification ID: FEOC-AFEF9CA64B83 · Entity ID: 462674a7-25b9-4ece-af8c-255e89b7c8d1 · Issued 2026-07-07