

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-01

Verification ID: FEOC-0D00BCA4EE22

Source: live federal-list snapshot

CIELO MARITIME LTD

China · COVERED NATION · Entity · ID: 47188

FEOC FLAGGED

Why this matters: CIELO MARITIME 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	Not listed	CIELO MARITIME 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

CIELO MARITIME LIMITED

KNOWN ADDRESSES

- Room 6, 17th Floor, Wellborne Commercial Centre, 8, Java Road, North Point, Hong Kong, China

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 28 May 2023; Identification Number IMO 6410134; Registration Number 75354250 (Hong Kong); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

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-0D00BCA4EE22 · Entity ID: 5b0c244f-04fd-419c-8115-2a612db59aa6 · Issued 2026-07-01