

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-87D7479430FB

Source: live federal-list snapshot

SETASEAN SHIP MANAGEMENT LIMITED

China · COVERED NATION · Entity · ID: 53381

FEOC FLAGGED

Why this matters: SETASEAN SHIP MANAGEMENT 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 | Listed | SETASEAN SHIP MANAGEMENT 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 |

ALSO KNOWN AS

SETASEAN SHIP MANAGEMENT LTD

KNOWN ADDRESSES

• 917B, 9th Floor, Block A, New Mandarin Plaza, 14, Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 22 Jan 2024; Identification Number IMO 6472859; Company Number 3361541 (Hong Kong); Business Registration Number 76149173 (Hong Kong).

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-87D7479430FB · Entity ID: 6a35228a-6ef2-4068-a382-22891b25fe4d · Issued 2026-07-07