

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-035749D3E4A1

Source: live federal-list snapshot

## GOLDEN WARRIOR SHIPPING CO. LIMITED

China · COVERED NATION · Entity · ID: 38397

### FEOC FLAGGED

**Why this matters:** GOLDEN WARRIOR SHIPPING CO. 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     | GOLDEN WARRIOR SHIPPING CO. 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

- 9th Floor, Block C, Qingdao Plaza, 381, Dunhua Lu, Shibei Qu, Qingdao, Shandong 266034, China
- Unit D, 16/F, One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, China

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

Identification Number IMO 6128561; Registration Number 2880066 (Hong Kong).

## 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.

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