

FEOC Compliance Certificate

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Issued: 2026-06-18

Verification ID: FEOC-80B2D5891367

Source: live federal-list snapshot

DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING CO., LTD

China · COVERED NATION · Entity · ID: 24566

FEOC FLAGGED

Why this matters: DALIAN SUN MOON STAR INTERNATIONAL LOGISTICS TRADING 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 SUN MOON STAR INTERNATIONAL LOGISTICS TRADING 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

DALIAN TIANBAO INTERNATIONAL LOGISTICS CO., LTD.

KNOWN ADDRESSES

- Room 1801, Chenggong Building, No. 72 Luxun Road, Zhongshan District, Dalian, Liaoning 116000, China
- 49 Zhonghsan Road, Shahekou District, Dalian 116021, China

SANCTIONS PROGRAMS / AUTHORITIES

DPRK4

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214.

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.

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