

# FEOC Compliance Certificate

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Verification ID: FEOC-E36CB063CF4C

Source: live federal-list snapshot

## ISLAMIC REPUBLIC OF IRAN - CHINA SHIPPING LINES

China · COVERED NATION · Entity · ID: 25783

### FEOC FLAGGED

**Why this matters:** ISLAMIC REPUBLIC OF IRAN - CHINA SHIPPING LINES 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     | ISLAMIC REPUBLIC OF IRAN - CHINA SHIPPING LINES | 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   | Listed     | ISLAMIC REPUBLIC OF IRAN SHIPPING LINE          | 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

- China

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions.

### DATA SOURCES

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OFAC SDN

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

BIS Denied Persons

<https://www.bis.gov/dpl>

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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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