

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-7574375D3715

Source: live federal-list snapshot

## OCEAN DOLPHIN SHIP MANAGEMENT LTD

China · COVERED NATION · Entity · ID: 52817

### FEOC FLAGGED

**Why this matters:** OCEAN DOLPHIN SHIP MANAGEMENT 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	OCEAN DOLPHIN SHIP MANAGEMENT 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

OCEAN DOLPHIN SHIP MANAGEMENT LIMITED

### KNOWN ADDRESSES

- Room 808A, 329, Hengfeng Lu, Jing'an Qu, Shanghai 200070, China
- Room 1004, Block A 157, Jिंगgangshan Lu, Zhongnan Jinshi International Plaza, Huangdao, Qingdao 266400, 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 23 Nov 2021; Identification Number IMO 6270796; Company Number 3105148 (Hong Kong); Business Registration Number 73563275 (Hong Kong); Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY.

## 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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