

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-FAF900791110

Source: live federal-list snapshot

GLOBAL TANKERS PRIVATE LIMITED

India · Entity · ID: 53879

FEOC FLAGGED

Why this matters: GLOBAL TANKERS PRIVATE 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	Not listed	GLOBAL TANKERS PRIVATE 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

- 213, Sector 36-A, Chandigarh, Chandigarh 160036, India
- Plot No. C 98, Phase 7, Industrial Area, Mohali, Punjab 160055, India
- A5 Transportnagar, Gorakhpur, Uttar Pradesh 273001, India

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 09 Apr 2008; C.I.N. U63090CH2008PTC031196 (India); Identification Number IMO 6025151; Registration Number 031196 (India); Linked To: BRAR, Jugwinder Singh.

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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