

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-97AD3AC13A1A

Source: live federal-list snapshot

## HOUSE OF SHIPPING PRIVATE LIMITED

India · Entity · ID: 57082

### FEOC FLAGGED

**Why this matters:** HOUSE OF SHIPPING 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    | Listed     | HOUSE OF SHIPPING 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

- Plot No 16 (NP), Industrial Estate Guindy, Chennai, Tamil Nadu 600032, India
- IndiQube Alpine, 9th Floor, No. 51, Jawaharlal Nehru Road, Block No. 4, SIDCO Industrial Estate, Alandur, Guindy, Chennai, Tamil Nadu 600032, India

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 01 Mar 2022; C.I.N. U74999TN2022FTC148945 (India); Tax ID No. AAGCH1284G (India); Linked To: HOUSE OF SHIPPING INVESTMENT FZCO.

## 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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