

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-D9D11845AB77

Source: live federal-list snapshot

INTERNATIONAL SHIPPING BUREAU L.L.C

United Arab Emirates · Entity · ID: 54835

FEOC FLAGGED

Why this matters: INTERNATIONAL SHIPPING BUREAU L.L.C 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	INTERNATIONAL SHIPPING BUREAU L.L.C	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

INTERNATIONAL SHIPPING BUREAU LLC

KNOWN ADDRESSES

- Office M 7&9, Mezzanine Floor, West Al Mamzar Bldg, Al Mamzar St, Dubai, United Arab Emirates
- Plot No. 134-822, Dubai, United Arab Emirates
- P.O. Box 14751, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Website www.isbship.com; Organization Established Date 19 Feb 2005; Commercial Registry Number 72280 (United Arab Emirates); License 565880 (United Arab Emirates); Chamber of Commerce Number 94710 (United Arab Emirates); Economic Register Number (CBLS) 10823875 (United Arab Emirates); Linked To: SHAMKHANI, Mohammad Hossein.

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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