

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-68D87866E946

Source: live federal-list snapshot

NAVIERA SHIPPING AND TRADING FZ LLC

United Arab Emirates · Entity · ID: 56797

FEOC FLAGGED

Why this matters: NAVIERA SHIPPING AND TRADING FZ LLC 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	NAVIERA SHIPPING AND TRADING FZ LLC	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

- Building No. A4 (A4-632), Al Hamra Industrial Zone RAK Economic Zone, Ras Al Khaimah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 09 Sep 2020; License 5022966 (United Arab Emirates); alt. License 47004017 (United Arab Emirates); Economic Register Number (CBLS) 11561511 (United Arab Emirates); alt. Economic Register Number (CBLS) 11562847 (United Arab Emirates).

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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