

# FEOC Compliance Certificate

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Verification ID: FEOC-99891D9385AD

Source: live federal-list snapshot

## BSM MARINE LIMITED LIABILITY PARTNERSHIP

India · Entity · ID: 52587

### FEOC FLAGGED

**Why this matters:** BSM MARINE LIMITED LIABILITY PARTNERSHIP 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	BSM MARINE LIMITED LIABILITY PARTNERSHIP	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Elem Group, LLC	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

BSM MARINE LLP

### KNOWN ADDRESSES

- Office 20, Ground Floor, Augusta Point, DLF Golf Course Road, Sector 53, Gurugram, Haryana, India
- Galaxy CGHS, House No. F/14, Plot No. 3, Sec. 43, DLF QE, Gurgaon, Haryana 122002, India

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 05 May 2022; Identification Number IMO 6317123; Commercial Registry Number 4 ABA-9272 (India).

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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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.

Verification ID: FEOC-99891D9385AD · Entity ID: 25d4f844-eabb-4410-8933-5da621d4b2e1 · Issued 2026-07-07