

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-E0D820BDDF66

Source: live federal-list snapshot

ZEN SHIPPING & PORT INDIA PRIVATE LIMITED

India · Entity · ID: 48721

FEOC FLAGGED

Why this matters: ZEN SHIPPING & PORT INDIA 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 | ZEN SHIPPING & PORT INDIA 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 |

ALSO KNOWN AS

ZEN SHIPPING & PORTS INDIA PVT LTD · ZEN SHIPPING AND PORT INDIA PRIVATE LIMITED · ZEN SHIPPING AND PORTS INDIA PVT LTD

KNOWN ADDRESSES

- Unit 002, B-wing Ground Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra 400 059, India

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.zenships.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 05 Apr 2011; Business Registration Number 215807 (India); Linked To: SAHARA THUNDER.

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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