

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-AB04FAF4695F

Source: live federal-list snapshot

HOUSE OF SHIPPING INVESTMENT FZCO

United Arab Emirates · Entity · ID: 57071

FEOC FLAGGED

Why this matters: HOUSE OF SHIPPING INVESTMENT FZCO 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	HOUSE OF SHIPPING INVESTMENT FZCO	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

HOUSE OF SHIPPING MANAGEMENT CONSULTANCIES LLC

KNOWN ADDRESSES

• BCB3 201, 2nd Floor, Business Cluster Building 3, Dubai Commercicy, P.O. Box 35267, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Website <https://houseofshipping.com>; Organization Established Date 01 Aug 2022; License 19153 (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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