

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-E27E97F34603

Source: live federal-list snapshot

LAKE VIEW SHIP MANAGEMENT PRIVATE LIMITED

India · Entity · ID: 53147

FEOC FLAGGED

Why this matters: LAKE VIEW SHIP MANAGEMENT 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	LAKE VIEW SHIP MANAGEMENT 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

LAKE VIEW SHIPPING CO LTD

KNOWN ADDRESSES

• Office No 101, 1st Floor, Aaradhya Park, Phase 1, Primus, behind Thakur Mall, near Dahisar Check Naka, Mira Road (East), Thane, Vasai, Maharashtra 401107, India

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Website <https://www.lakeviewshipmanagement.in>; Organization Established Date 05 Apr 2023; Identification Number IMO 6409732; alt. Identification Number U52292MH2023PTC400107 (India); Registration Number 400107 (India).

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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