

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-509201450922

Source: live federal-list snapshot

## QATRAT ALNADA ALMASI SHIP MANAGEMENT L.L.C

United Arab Emirates · Entity · ID: 56637

### FEOC FLAGGED

**Why this matters:** QATRAT ALNADA ALMASI SHIP MANAGEMENT L.L.C 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	QATRAT ALNADA ALMASI SHIP MANAGEMENT L.L.C	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

- Office 604, Green Tower, Rigga Albuteen, Deira, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 15 Feb 2024; Identification Number IMO 6479652; Commercial Registry Number 2226924 (United Arab Emirates); License 1312327 (United Arab Emirates); Chamber of Commerce Number 519528 (United Arab Emirates).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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-509201450922 · Entity ID: 95eb640c-c6e0-4700-bcd9-4ba06d24ef1c · Issued 2026-07-08