

FEOC Compliance Certificate

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Verification ID: FEOC-90831BA9658A

Source: live federal-list snapshot

SENAT SHIPPING LIMITED

Singapore · Entity · ID: 18345

FEOC FLAGGED

Why this matters: SENAT SHIPPING 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	✗ Listed	SENAT SHIPPING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	NEVA ELECTRONICS JOINT STOCK COMPANY	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

SENAT SHIPPING AND TRADING PRIVATE LIMITED · SENAT SHIPPING & TRADING PTE LTD · SENAT SHIPPING AND TRADING LTD · SENAT SHIPPING AGENCY LTD

KNOWN ADDRESSES

- 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore
- 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore
- Panama City, Panama
- PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737.

DATA SOURCES

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

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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