

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-11E2F4C9C54A

Source: live federal-list snapshot

## FLUX MARITIME LLP

India · Entity · ID: 52574

### FEOC FLAGGED

**Why this matters:** FLUX MARITIME LLP 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	FLUX MARITIME LLP	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 901, 9th Floor, One Platinum Belapur Navi, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 26 Dec 2023; Identification Number IMO 6498881; Business Registration Number ACE-5458 (India).

### DATA SOURCES

**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-11E2F4C9C54A · Entity ID: b0184c1f-f66b-4e4f-ac87-c06a95d829ab · Issued 2026-07-07