

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-81A7CD21884E

Source: live federal-list snapshot

SENSE SHIPPING AND TRADING SDN. BHD.

Malaysia · Entity · ID: 40760

FEOC FLAGGED

Why this matters: SENSE SHIPPING AND TRADING SDN. BHD. 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	SENSE SHIPPING AND TRADING SDN. BHD.	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

EASTCHEM SHIPPING SDN. BHD.

KNOWN ADDRESSES

- NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan, Kuala Lumpur, MY-14 50470, Malaysia
- P04-18 Impian Meridian Commerce, Jalan Subang 1, USJ 1, Subang Jaya, MY-10 47600, Malaysia

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2021; Business Registration Number 202101016872 (Malaysia); Linked To: TRILIANCE PETROCHEMICAL CO. LTD.

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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