

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-4212BD2AF95C

Source: live federal-list snapshot

MARSHAL SHIP MANAGEMENT PRIVATE LIMITED

India · Entity · ID: 52816

FEOC FLAGGED

Why this matters: MARSHAL 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	❗Listed	MARSHAL 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

MARSHAL SHIP MANAGEMENT PVT LTD · MARSHAL SHIP MANNING AGENCY PRIVATE LIMITED · MARSHAL CREW MANAGEMENT FZCO · MARSHAL CREW MANAGEMENT PHILIPPINES INC

KNOWN ADDRESSES

- Unit No. 1, 5th Floor D Wing, Times Square Marol Naka, Andheri East, Mumbai 400059, India
- Indiqube, Oceans Bay, 2nd Floor, Plot No. A-19 & A-20, Sidco Thiru Vi Ka Industrial Estate, Chennai 600032, India
- D Wing, 6th Floor, Unit 605 606 607, Times Square Andheri Kurla Road Opp Mittal Estate, An, Dheri(E), Mumbai City, Mumbai 400059, India
- Unit 905A, 9th Floor, 8912 ASEAN Avenue Building, ASEAN Avenue, Aseana City, Brgy. Tambo Paranaque City, Manila, Philippines
- Unit Number BCB3 602, Building 3, Dubai, United Arab Emirates
- Number 202, Second Floor, Wellington Business Park 2, Andheri Kurla Road, Andheri East, Mumbai 400059, India

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website www.marshal-shipmanagement.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 25 Dec 2019; alt. Organization Established Date 28 Dec 2023; Tax ID No. AANCM1876A (India); alt. Tax ID No. 27AANCM1876A1ZF (India); Trade License No. 3274086 (United Arab Emirates); Company Number U74910MH2019PTC334992 (India); Registration Number 2023120129285-02 (Philippines); alt. Registration Number 334992 (India); Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY.

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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