

FEOC Compliance Certificate

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Issued: 2026-07-09

Verification ID: FEOC-A113B62986BC

Source: live federal-list snapshot

OCEAN ALLIANZ SHIPPING LLC

United Arab Emirates · Entity · ID: 57572

FEOC FLAGGED

Why this matters: OCEAN ALLIANZ SHIPPING LLC 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	OCEAN ALLIANZ SHIPPING LLC	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 OFF2-RF, Parcel 353-1869, Al Safa First, Bur Dubai, Dubai, United Arab Emirates
- Burlington Tower, 802, Business Bay, Bur Dubai, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Website <https://www.oceanallianz.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 02 Oct 2018; License 815724 (United Arab Emirates); Economic Register Number (CBLS) 11318398 (United Arab Emirates); Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS.

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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