

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-9ED9A4D77517

Source: live federal-list snapshot

SHIPZA SHIPPING LIMITED

Marshall Islands · Entity · ID: 57023

FEOC FLAGGED

Why this matters: SHIPZA 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	İListed	SHIPZA SHIPPING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	NEVA ELECTRONICS JOINT STOCK COMPANY	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

KNOWN ADDRESSES

- Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 20 Jul 2021; Identification Number IMO 6399908; Registration Number 110111 (Marshall Islands); Linked To: SHAMKHANI, Mohammad Hossein.

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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