

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-EB250F06847F

Source: live federal-list snapshot

SEA ART SHIP MANAGEMENT OPC PRIVATE LIMITED

India · Entity · ID: 48691

FEOC FLAGGED

Why this matters: SEA ART SHIP MANAGEMENT OPC 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	SEA ART SHIP MANAGEMENT OPC PRIVATE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Tactical Missile Corporation, Joint Stock Company Severny Press	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

SEA ART SHIP MANAGEMENT OPC

KNOWN ADDRESSES

• 511A, Shelton Sapphire, Sector 15, Plot No. 18&19, CBD Belapur, Navi Mumbai, Thane, Thane, Maharashtra 400614, India

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Aug 2021; Identification Number IMO 6249053; Business Registration Number 366117 (India); Linked To: SAHARA THUNDER.

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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