

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-6A8C85A90E95

Source: live federal-list snapshot

CAPTAIN DYNASTY SHIPPING L.L.C

United Arab Emirates · Entity · ID: 54793

FEOC FLAGGED

Why this matters: CAPTAIN DYNASTY SHIPPING L.L.C 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	CAPTAIN DYNASTY SHIPPING L.L.C	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

CAPTAIN DYNASTY SHIPPING · CAPTAIN DYNASTY SHIPPING LLC - UAE

KNOWN ADDRESSES

- P.O. Box 5586, Dubai, United Arab Emirates
- Al Baraha, Deira, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Website www.captaindco.com; Organization Established Date 08 Feb 2021; Commercial Registry Number 1631717 (United Arab Emirates); License 933427 (United Arab Emirates); Chamber of Commerce Number 354336 (United Arab Emirates); Economic Register Number (CBL) 11624694 (United Arab Emirates); Linked To: DERAKHSHAN, Alireza.

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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