

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-A6F7ABE3BD6F

Source: live federal-list snapshot

## RN SHIP MANAGEMENT PRIVATE LIMITED

India · Entity · ID: 56393

### FEOC FLAGGED

**Why this matters:** RN 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	İListed	RN SHIP MANAGEMENT PRIVATE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	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

RN SHIP MANAGEMENT PVT LTD

### KNOWN ADDRESSES

• A/604, Bahman Complex, Opp Royal Garden, Kausa, Mumbra, Thane, Maharashtra 400612, 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 16 Nov 2019; Identification Number IMO 6139711; Company Number U63030MH2019PTC333076 (India); Registration Number 333076 (India); Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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**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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