

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-2F6F69528C86

Source: live federal-list snapshot

MHK SHIPPING CORP

Turkey · Entity · ID: 56898

FEOC FLAGGED

Why this matters: MHK SHIPPING CORP 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	MHK SHIPPING CORP	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China COSCO SHIPPING Corporation Limited	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

- Daire 12, Blok 3, Buyaka-2 Sitesi, Poligon Caddesi 8C, FSM Mah, Umraniye, Istanbul 34770, Turkey
- Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island 96960, Marshall Islands

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Organization Established Date 2022; Identification Number IMO 6388881; Registration Number 116313 (Marshall Islands).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
DOD 1260H (Chinese Military Companies) <https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf>

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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