

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-A14EDB06BED3

Source: live federal-list snapshot

## OCEAN LEONID INVESTMENTS LTD

United Arab Emirates · Entity · ID: 54863

### FEOC FLAGGED

**Why this matters:** OCEAN LEONID INVESTMENTS LTD 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	OCEAN LEONID INVESTMENTS LTD	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

### KNOWN ADDRESSES

- Office 301, Tower 1 Al Fattan Currency House, Dubai International Financial Centre, Dubai, United Arab Emirates
- Unit 04 Level 3, Building 1 Currency House, Dubai International Financial Centre, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Website oceanleonid.com; Organization Established Date 23 Oct 2018; Registration Number 3023 (United Arab Emirates); Linked To: SHAMKHANI, Mohammad Hossein.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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