

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-2F00B036BF63

Source: live federal-list snapshot

GOLDEN GATE SHIP MANAGEMENT

India · Entity · ID: 56566

FEOC FLAGGED

Why this matters: GOLDEN GATE SHIP MANAGEMENT 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 | GOLDEN GATE SHIP MANAGEMENT | 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 No A-301, Mahavir Icon, CBD Belapur, Plot 89, Sector 15, Thane, Navi Mumbai, Maharashtra 400614, India

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 01 Oct 2024; Identification Number IMO 0029112; Company Number UDYAM-MH-33-0532049 (India).

DATA SOURCES

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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