

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-F1C3D8A6817F

Source: live federal-list snapshot

TIGHTSHIP SHIPPING MANAGEMENT (OPC) PRIVATE LIMITED

India · Entity · ID: 51377

FEOC FLAGGED

Why this matters: TIGHTSHIP SHIPPING MANAGEMENT (OPC) 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	TIGHTSHIP SHIPPING MANAGEMENT (OPC) 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

TIGHTSHIP SHIPPING MANAGEMENT

KNOWN ADDRESSES

- 103-N, Shelton Sapphire, Sector 15, Plot No. 18-19, CBD Belapur, Navi Mumbai, Maharashtra 400614, India

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 12 May 2022; Identification Number IMO 6344264; Registration Number 382587 (India).

DATA SOURCES

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

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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