

FEOC Compliance Certificate

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Verification ID: FEOC-14CDC9A5CCAD

Source: live federal-list snapshot

AURUM SHIP MANAGEMENT FZC

United Arab Emirates · Entity · ID: 34958

FEOC FLAGGED

Why this matters: AURUM SHIP MANAGEMENT FZC 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	🚫 Listed	AURUM SHIP MANAGEMENT FZC	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

ALSO KNOWN AS

AURUM SHIP MANAGEMENT PTE. LTD. · AURUM SHIP MANAGEMENT

KNOWN ADDRESSES

- L1-29, PO Box 9632, Sharjah, United Arab Emirates
- 204-A Wing, Sai Chamber 11, Cbd Belapur, Navi Mumbai 400614, India
- Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates
- 196, Pantech Business Hub, 28, Pandan Loop, Singapore, Singapore
- Nigeria

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Aug 2012; Organization Type: Sea and coastal freight water transport; Tax ID No. 100382504700003 (United Arab Emirates); License 10879 (United Arab Emirates); Registration Number 11615989 (United Arab Emirates); Linked To: MAHAMUD, Abdi Nasir Ali.

DATA SOURCES

OFAC SDN

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

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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