

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-566A3EF74F8E

Source: live federal-list snapshot

SAFE SEAS SHIP MANAGEMENT FZE

United Arab Emirates · Entity · ID: 48712

FEOC FLAGGED

Why this matters: SAFE SEAS SHIP MANAGEMENT FZE 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	SAFE SEAS SHIP MANAGEMENT FZE	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

- P1-ELOB Office No. E-19F-34, Hamriyah Free Zone, Sharjah, United Arab Emirates
- Office Building 2G-02, Hamriyah Free Zone, PO Box 53269, Sharjah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 Jun 2017; Identification Number IMO 5993126; License 16065 (United Arab Emirates); Economic Register Number (CBLS) 11582160 (United Arab Emirates); Linked To: SAHARA THUNDER.

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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