

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-D10989E59FAE

Source: live federal-list snapshot

SENSE SHIPPING AND TRADING SDN. BHD.

Malaysia · Entity · ID: 40760

FEOC FLAGGED

Why this matters: SENSE SHIPPING AND TRADING SDN. BHD. 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 | SENSE SHIPPING AND TRADING SDN. BHD. | 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

EASTCHEM SHIPPING SDN. BHD.

KNOWN ADDRESSES

- NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan, Kuala Lumpur, MY-14 50470, Malaysia
- P04-18 Impian Meridian Commerce, Jalan Subang 1, USJ 1, Subang Jaya, MY-10 47600, Malaysia

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2021; Business Registration Number 202101016872 (Malaysia); Linked To: TRILIANCE PETROCHEMICAL CO. LTD.

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.

Verification ID: FEOC-D10989E59FAE · Entity ID: b3939fff-a987-4de7-a357-e2e5c5241862 · Issued 2026-06-27