

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-DE96B741ADF5

Source: live federal-list snapshot

SHARK INTERNATIONAL SHIPPING L.L.C

United Arab Emirates · Entity · ID: 49036

FEOC FLAGGED

Why this matters: SHARK INTERNATIONAL SHIPPING L.L.C 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	SHARK INTERNATIONAL SHIPPING L.L.C	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

SHARK INTERNATIONAL SHIPPING · SHARK INTERNATIONAL

KNOWN ADDRESSES

- M21, Al Souq, Al Kabeer, Deirah, Dubai, United Arab Emirates
- Post Box 40167, Deirah, Dubai, United Arab Emirates
- Office 804, Fujairah Welfare Building, Fujairah, United Arab Emirates
- No. 204, 2nd Floor, Al Danah Building, Khorfakan, United Arab Emirates
- North Al Batinah Governorate, Sohar 311, Oman

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website <https://www.shark-intl.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Feb 2022; alt. Organization Established Date 07 Apr 2022; alt. Organization Established Date 28 Jun 2022; alt. Organization Established Date 07 Dec 2023; Commercial Registry Number 1521379 (Oman); License 1027607 (United Arab Emirates); alt. License 1021796 (United Arab Emirates); alt. License 798429 (United Arab Emirates); Economic Register Number (CBL) 11818260 (United Arab Emirates); alt. Economic Register Number (CBL) 11898245 (United Arab Emirates); alt. Economic Register Number (CBL) 11860782 (United Arab Emirates); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

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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