

# FEOC Compliance Certificate

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Verification ID: FEOC-BD4A7805D832

Source: live federal-list snapshot

## LADY MARIIA

Country not disclosed · vessel · ID: 37089

### FEOC FLAGGED

**Why this matters:** LADY MARIIA 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 | LADY MARIIA | 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

STELLA-MARIA

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9220641; Linked To: MG-FLOT LIMITED LIABILITY COMPANY.

### DATA SOURCES

**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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