

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-9C986F7DC1A7

Source: live federal-list snapshot

## FUTURE BANK B.S.C.

Bahrain · Entity · ID: 25577

### FEOC FLAGGED

**Why this matters:** FUTURE BANK B.S.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	✗ Listed	FUTURE BANK B.S.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

FUTURE BANK · FUTUREBANK

### KNOWN ADDRESSES

• Building 2577, Road 2833, Block Al-Seef 428, PO Box 785, Manama, Bahrain

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN] [SDGT] [IFSR

### SANCTIONING AUTHORITY NOTES

Website [www.futurebank.com.bh](http://www.futurebank.com.bh); Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; All Offices Worldwide; Linked To: BANK MELLI IRAN.

## DATA SOURCES

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OFAC SDN

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

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**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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