

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-2D3DDC7A1D72

Source: live federal-list snapshot

BARCO SHIP MANAGEMENT INC

Marshall Islands · Entity · ID: 49839

FEOC FLAGGED

Why this matters: BARCO SHIP MANAGEMENT INC 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	BARCO SHIP MANAGEMENT INC	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

- Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands
- Office 201, Art Thamani Tower, Al-Asayel Street, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Registration Country Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2023; Identification Number IMO 6389977; Business Registration Number 118561 (Marshall Islands); 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.

Verification ID: FEOC-2D3DDC7A1D72 · Entity ID: 65b116a3-479b-42a8-9b2a-cf7ac35e6ad4 · Issued 2026-06-30