FEOC Compliance Certificate

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Issued: 2026-06-29
Verification ID: `FEOC-A40AB4D149A5`
Source: live federal-list snapshot

POLARSTAR LOGISTICS LLC

United Arab Emirates · Entity · ID: 48021

FEOC FLAGGED

Why this matters: POLARSTAR LOGISTICS LLC 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	POLARSTAR LOGISTICS LLC	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

- PO Box 20609, 47th Floor, The One Tower, Barsha Heights, Dubai, United Arab Emirates
- Warehouse No. FZS1AA01, Street No. S111, Jebel Ali Free Zone, United Arab Emirates
- Umm Ramool, W/H No. S02-A, Adnan Mansoor, Street 17 PO Box 20609, Dubai, United Arab Emirates
- 88A Amir Temur Avenue, Tashkent 100084, Uzbekistan
- Office No. 406, Inizio Building, Cardinal Gracious Rd, Chakala, Andheri East, Mumbai 400099, India

SANCTIONS PROGRAMS / AUTHORITIES

`RUSSIA-EO14024`

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 659948 (United Arab Emirates).

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-A40AB4D149A5 · Entity ID: 915f52f4-e98a-4b5c-b155-0d3f8dec3282 · Issued 2026-06-29