

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-A2E56B6A6145

Source: live federal-list snapshot

## ARGO I

Country not disclosed · vessel · ID: 15038

### FEOC FLAGGED

**Why this matters:** ARGO I 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 | ARGO I    | 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

AMOL · CASTOR · ARGO 1 · SILVER CLOUD

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN

### SANCTIONING AUTHORITY NOTES

Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; a.k.a. 'CHRISTINA'; Linked To: NATIONAL IRANIAN TANKER 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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