FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: `FEOC-DFC0C6998D0F`
Source: live federal-list snapshot

Source Com

UAE · Entity · ID: trade-csl-d83206fcb9df8f7a2975c962a6166b94c9c7f727bf7f3e50c4f35161::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Source Com 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	ÏListed	ARC RESOURCES CORPORATION LTD	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	Source Com	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÏNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÏNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÏNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÏNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ÏNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÏNot listed	—	MEDIUM
State ITAR Debarred	State Department	ÏNot listed	—	HIGH
State Nonproliferation	State Department	ÏNot listed	—	HIGH

KNOWN ADDRESSES

- P.O. Box 120291, Sharjah
- Sharjah Airport, SAIF Zone P6 Area 191

SANCTIONS PROGRAMS / AUTHORITIES

`US-BIS-EL`

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR). - 2014-06-05

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
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-DFC0C6998D0F · Entity ID: b7827f4b-8462-469a-b158-4a579613c47c · Issued 2026-06-21`