

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-B0C56F64D847

Source: live federal-list snapshot

OIL TANKERS SCF MGMT FZCO

United Arab Emirates · Entity · ID: 47232

FEOC FLAGGED

Why this matters: OIL TANKERS SCF MGMT FZCO 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 | OIL TANKERS SCF MGMT FZCO | 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

- Unit 27610-001, Building A1, IFZA Business Park, DDP, Dubai Silicon Oasis, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number IMO 6396404.

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.

Verification ID: FEOC-B0C56F64D847 · Entity ID: bcd803c0-621c-45ee-a519-a2c13531160a · Issued 2026-06-29