

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-EEEC7FF975F6

Source: live federal-list snapshot

ALEXANDRA

Country not disclosed · vessel · ID: 55097

FEOC FLAGGED

Why this matters: ALEXANDRA 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	İListed	ALEXANDRA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Alexandre Ivjenko	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	İListed	Alexandre Astakhov	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Rene Alexandre	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Vessel Year of Build 2003; Vessel Registration Identification IMO 9273260; MMSI 636023078; Linked To: BABYLON NAVIGATION DMCC.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
State ITAR Debarred	https://www.pmdtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list

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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