

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-3C234A8F56D9

Source: live federal-list snapshot

VS PETROLEUM DMCC

United Arab Emirates · Entity · ID: 54413

FEOC FLAGGED

Why this matters: VS PETROLEUM DMCC 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	VS PETROLEUM DMCC	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

IKON PETROLEUM DMCC

KNOWN ADDRESSES

• Office 3902, 39th Floor, JBC1 Cluster G, JLT, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Website www.ikonpetroleum.com; alt. Website www.vspetroleum.ae; Organization Established Date 19 Jul 2012; alt. Organization Established Date 24 Jun 2012; License DMCC-32378 (United Arab Emirates); Business Registration Number 3371 (United Arab Emirates); Economic Register Number (CBL) 11458140 (United Arab Emirates); Linked To: SAID, Salim Ahmed.

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.

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