

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-0B61DB95A86E

Source: live federal-list snapshot

VS TANKERS FREE ZONE ENTITY - F.Z.E DMCC BRANCH

United Arab Emirates · Entity · ID: 54409

FEOC FLAGGED

Why this matters: VS TANKERS FREE ZONE ENTITY - F.Z.E DMCC BRANCH 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	VS TANKERS FREE ZONE ENTITY - F.Z.E DMCC BRANCH	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

VS TANKERS FZE · AL IRAQIA SHIPPING SERVICES AND OIL TRADING - F.Z.E DMCC BRANCH

KNOWN ADDRESSES

- JLT Cluster G, Al Sahel St, P.O. Box 54025, Dubai, United Arab Emirates
- Block C1 Office SM-Office C1-505B, Ajman Free Zone, Ajman, United Arab Emirates
- Office 3406-3409, Jumeirah Business Centre 1, Cluster G, Jumeirah Lake Towers, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 04 Feb 2020; Identification Number IMO 2289659; License DMCC-759141 (United Arab Emirates); Economic Register Number (CBLS) 12158679 (United Arab Emirates).

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.

Verification ID: `FEOC-0B61DB95A86E` · Entity ID: `0e3acd1f-d04a-44a3-8e3e-be9065d68762` · Issued 2026-07-07