

# FEOC Compliance Certificate

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Verification ID: FEOC-2BD1CDAC6097

Source: live federal-list snapshot

## ECO MAX FZE

United Arab Emirates · Entity · ID: 51310

### FEOC FLAGGED

**Why this matters:** ECO MAX FZE 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     | ECO MAX FZE | 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

- Office E-07F-08 & E-41F-12, P1-ELOB & P6-ELOB, Hamriyah Free Zone, Sharjah, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Oct 2020; Identification Number IMO 6228565; License 18921 (United Arab Emirates); Economic Register Number (CBLS) 11583016 (United Arab Emirates); Linked To: ECO MAX TRADING FZE.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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