

FEOC Compliance Certificate

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Verification ID: FEOC-9479988A7BE7

Source: live federal-list snapshot

NOVA

Country not disclosed · vessel · ID: 50852

FEOC FLAGGED

Why this matters: NOVA 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 | NOVA | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Nova Technologies | 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 | İListed | Novaroll | MEDIUM |
| State ITAR Debarred | State Department | İListed | Novacom, Inc. | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

ALSO KNOWN AS

QUEEN REEM

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9141259; MMSI 668116245; Linked To: MALLAH, Abdul Jalil.

DATA SOURCES

| | |
|---------------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Entity List | https://www.bis.gov/entity-list |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| State ITAR Debarred | https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-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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