

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-0A0EEDD8253D

Source: live federal-list snapshot

PROGRES

Country not disclosed · vessel · ID: 23423

FEOC FLAGGED

Why this matters: PROGRES 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	PROGRES	CRITICAL
BIS Entity List	Commerce / BIS	İListed	JOINT STOCK COMPANY VNIIR PROGRESS	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

OZEL 2

SANCTIONS PROGRAMS / AUTHORITIES

LIBYA3

SANCTIONING AUTHORITY NOTES

Other Vessel Flag Tanzania; alt. Other Vessel Flag Trinidad and Tobago; Other Vessel Call Sign 5IM713; Vessel Registration Identification IMO 8023670; Linked To: ANDREA MARTINA LIMITED.

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>

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-0A0EEDD8253D · Entity ID: 34f4a5da-d24a-4c60-bed2-f13552672de6 · Issued 2026-06-17