

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-21FEC100B335

Source: live federal-list snapshot

## GENAVA 12

Country not disclosed · vessel · ID: 28105

### FEOC FLAGGED

**Why this matters:** GENAVA 12 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     | GENAVA 12 | 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     |

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9776523; Linked To: KHEDRI JAHAN DARYA CO.

### 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-21FEC100B335 · Entity ID: 3d2a8674-06ad-46cf-a27b-2cd70180b787 · Issued 2026-06-19