

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-08

Verification ID: FEOC-D25F925C6DA1

Source: live federal-list snapshot

PIONEER 92

Country not disclosed · vessel · ID: 55626

FEOC FLAGGED

Why this matters: PIONEER 92 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	PIONEER 92	CRITICAL
BIS Entity List	Commerce / BIS	İListed	PIONEER LOGISTICS	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

IRAN-EO13902

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name PIONEER LOGISTICS
Jurisdiction IN

SANCTIONING AUTHORITY NOTES

Vessel Year of Build 2004; Vessel Registration Identification IMO 9340934; MMSI 457133000; Linked To: LOGOS MARINE PTE. LTD.

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-D25F925C6DA1 · Entity ID: 404b88b9-1a91-4a3d-9304-4633380e6bc9 · Issued 2026-07-08