

# FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-5D22072C9393

Source: live federal-list snapshot

## WATERFALL ENGINEERING LTD

United Arab Emirates · Entity · ID: 50419

### FEOC FLAGGED

**Why this matters:** WATERFALL ENGINEERING LTD 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     | WATERFALL ENGINEERING LTD | 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

- Floor 12, Al Sila Tower, ADGM Square, Al Maryah Island 1201-1204, Abu Dhabi, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2023; Registration Number 000008921 (United Arab Emirates); Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2.

## 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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