

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-8B01662F715C

Source: live federal-list snapshot

## DANIEL

Country not disclosed · vessel · ID: 15903

### FEOC FLAGGED

**Why this matters:** DANIEL 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	DANIEL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Daniel Basden	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	İListed	DANIEL ITURRI	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Gericke, Daniel	HIGH
State Nonproliferation	State Department	İListed	Daniel Geiges	HIGH

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569683; f.k.a. 'DEMOS'; Linked To: NATIONAL IRANIAN TANKER COMPANY.

### DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

BIS Denied Persons <https://www.bis.gov/dpl>

BIS Entity List <https://www.bis.gov/entity-list>

State Nonproliferation

<https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/>

State ITAR Debarred

[https://www.pmddtc.state.gov/ddtc\\_public/ddtc\\_public/menu/aeca-debarred-list](https://www.pmddtc.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.

Verification ID: FEOC-8B01662F715C · Entity ID: 45149570-4c3f-4e93-81c4-2d0f7333c557 · Issued 2026-06-16