

FEOC Compliance Certificate

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Verification ID: FEOC-2EED2A699901

Source: live federal-list snapshot

HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFF-SHORE

Lebanon · Entity · ID: 50522

FEOC FLAGGED

Why this matters: HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE 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	Not listed	HEAVY OIL DISTRIBUTION COMPANY HODICO SAL OFFSHORE	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

ALSO KNOWN AS

HEAVY OIL DISTRIBUTION CO. HODICO SAL OFF-SHORE · HODICO OFF SHORE · HEAVY OIL DISTRIBUTION COMPANY HODECO S.A.L. OFF SHORE

KNOWN ADDRESSES

• Beirut, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Feb 2007; Organization Type: Wholesale of solid, liquid and gaseous fuels and related products; Commercial Registry Number 1801752 (Lebanon); Linked To: OBEID, Boutros Georges; Linked To: ZGHEIB, Ali Nayef.

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.

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