

# FEOC Compliance Certificate

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Issued: 2026-07-04

Verification ID: FEOC-656440A8BAFD

Source: live federal-list snapshot

## BARCO SHIP MANAGEMENT INC

Marshall Islands · Entity · ID: 49839

### FEOC FLAGGED

**Why this matters:** BARCO SHIP MANAGEMENT INC 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	BARCO SHIP MANAGEMENT INC	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

- Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands
- Office 201, Art Thamani Tower, Al-Asayel Street, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Registration Country Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Feb 2023; Identification Number IMO 6389977; Business Registration Number 118561 (Marshall Islands); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

## 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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