

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-3A0E3F76FF7E

Source: live federal-list snapshot

MARA

Country not disclosed · vessel · ID: 26646

FEOC FLAGGED

Why this matters: MARA 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	MARA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Marakish Express Cargo LLC	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İListed	Marange Diamond Fields	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	Rex Gene Maralit	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Rex Gene Maralit	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-EO13850

SANCTIONING AUTHORITY NOTES

Vessel Registration Identification IMO 9670999; Linked To: PETROLEOS DE VENEZUELA, S.A.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
State ITAR Debarred	https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
BIS Denied Persons	https://www.bis.gov/dpl
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings

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-3A0E3F76FF7E · Entity ID: 69fe901d-23ba-46e9-ad1d-10b92532514a · Issued 2026-06-19