

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-DA4F777C8F8D

Source: live federal-list snapshot

IVY

Country not disclosed · vessel · ID: 51549

FEOC FLAGGED

Why this matters: IVY 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	IVY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	JIE LUO -AKA- IVY LUO	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	YE SANG IVY WANG	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	YE SANG IVY WANG	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13662] [IRAN-EO13846] [RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Year of Build 2007; Vessel Registration Identification IMO 9337133; MMSI 574005380; Linked To: SAO VIET PETROL TRANSPORTATION COMPANY LIMITED.

DATA SOURCES

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

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

State ITAR Debarred https://www.pmdtc.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.

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