

# FEOC Compliance Certificate

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Verification ID: FEOC-FCE0060174B2

Source: live federal-list snapshot

## DELFINA

Country not disclosed · vessel · ID: 55092

### FEOC FLAGGED

**Why this matters:** DELFINA 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    | DELFINA              | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Dolphin Alabuga 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        | Not listed | —                    | CRITICAL |
| BIS Denied Persons                     | Commerce / BIS   | İListed    | DELFIN GROUP USA LLC | 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     |

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Vessel Year of Build 2003; Vessel Registration Identification IMO 9256248; MMSI 636022667; Linked To: BABYLON NAVIGATION DMCC.

### DATA SOURCES

|                    |   |
|--------------------|---|
| OFAC SDN           | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Denied Persons | <a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>   |
| BIS Entity List    | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |

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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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