

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-07

Verification ID: FEOC-7D629A7CD44A

Source: live federal-list snapshot

PRIME TANKERS LLC

United Arab Emirates · Entity · ID: 53875

FEOC FLAGGED

Why this matters: PRIME TANKERS LLC 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	PRIME TANKERS LLC	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

- Street 14B, Al Quoz Industrial Area 4, Dubai, United Arab Emirates
- Office 1, Mezzanine Floor, HH Shaykah Mariyam Bint Rashid, Umm Hurair Road, Dubai, United Arab Emirates
- PO Box 31559, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-E013902

SANCTIONING AUTHORITY NOTES

Website www.primetankers.ae; Organization Established Date 09 Aug 2000; Identification Number IMO 1904245; Legal Entity Number 8945002C2A9YOX2Y6M46; Business Registration Number 520465 (United Arab Emirates); Economic Register Number (CBLS) 10803728 (United Arab Emirates); Linked To: BRAR, Jugwinder Singh.

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.

Verification ID: FEOC-7D629A7CD44A · Entity ID: 90e33b9a-2ceb-476f-aecb-daa7f0d0dae7 · Issued 2026-07-07