

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-05

Verification ID: FEOC-C5483CB2DDC3

Source: live federal-list snapshot

MARINA

Country not disclosed · vessel · ID: 50526

FEOC FLAGGED

Why this matters: MARINA 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	MARINA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Mariana Marinova Gargova	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China Marine Information Electronics Company Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	Icarus Marine (Pty) Ltd.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Marinatec	MEDIUM
State ITAR Debarred	State Department	İListed	Eduardo Marin Mejias	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

GEMGAZ

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Other Vessel Flag Togo; alt. Other Vessel Flag Mongolia; alt. Other Vessel Flag Germany; alt. Other Vessel Flag Antigua and Barbuda; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9005493; MMSI 677054300; Linked To: HIZBALLAH.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Entity List	https://www.bis.gov/entity-list
State ITAR Debarred	https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
BIS Denied Persons	https://www.bis.gov/dpl

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-C5483CB2DDC3 · Entity ID: a7a9d8b2-4c11-4c60-b348-af8409a31ce0 · Issued 2026-07-05