

FEOC Compliance Certificate

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Verification ID: FEOC-97473E7FDE43

Source: live federal-list snapshot

HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L.

Lebanon · Entity · ID: 50482

FEOC FLAGGED

Why this matters: HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L. 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	HEAVY OIL DISTRIBUTION COMPANY HODICO S.A.L.	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

ALSO KNOWN AS

HEAVY OIL DISTRIBUTION COMPANY SAL · HEAVY OIL DISTRIBUTION CO SAL · HODICO · HEAVY OIL DISTRIBUTION CO. HODICO SARL · HEAVY OIL DISTRIBUTION COMPANY-HODECO · HODICO SAL

KNOWN ADDRESSES

- Baabda, Lebanon
- Queen's Plaza Center, Block C, Jdeideh Boulevard Street, Sin El-Fil, Baouchriyeh, Lebanon
- PO Box 90326, Metn, Lebanon
- Grey Center, 2nd Floor, P.O. Box: 90326, Jdeidet, El Metn, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Website www.hodico.com/; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Apr 2001; Commercial Registry Number 68648 (Lebanon); Linked To: HIZBALLAH.

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.

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