

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-8F5FD908390C

Source: live federal-list snapshot

SOLISE ENERGY FZE

United Arab Emirates · Entity · ID: 46485

FEOC FLAGGED

Why this matters: SOLISE ENERGY FZE 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	Not listed	SOLISE ENERGY FZE	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

- SAIF Executive Office P8-08-54, Sharjah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Oct 2019; alt. Organization Established Date 24 Apr 2019; alt. Organization Established Date 13 Jun 2021; Business Registration Number 20920 (United Arab Emirates); alt. Business Registration Number 22474 (United Arab Emirates); Economic Register Number (CBLS) 11615535 (United Arab Emirates); alt. Economic Register Number (CBLS) 11952021 (United Arab Emirates); Linked To: PALIKANDY, Mehboob Thachankandy.

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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