

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09
Verification ID: FEOC-2E20E7E7B6EE
Source: live federal-list snapshot

TIC LTD

BS · Entity · ID: NK-HEew6NagST4W4d8mJpnJQp::BIS_DENIED

FEOC FLAGGED

Why this matters: TIC LTD 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	HIDROPARK HIDROLIK PNO-MATIK SAN VE TIC LTD STI	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ERA Metalurji San. Ve Tic. Ltd. Sti.	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	TIC LTD	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

- SUITE C, REGENT CENTRE, EXPLORERS WAY, P.O. BOX F-40775, FREEPORT

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name	PIONEER LOGISTICS
Jurisdiction	IN

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list
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-2E20E7E7B6EE · Entity ID: ba913f7e-b2e9-41ae-a8fb-f918210e02d6 · Issued 2026-06-09