

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-47B205B1E432

Source: live federal-list snapshot

GALAXY OIL FZ LLC

United Arab Emirates · Entity · ID: 55099

FEOC FLAGGED

Why this matters: GALAXY OIL FZ 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	GALAXY OIL FZ 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

ALSO KNOWN AS

GALAXY OIL FZE

KNOWN ADDRESSES

- S18W1119, Shed No. 18, Al Hulaila Industrial Zone-FZ, Ras al Khaimah, United Arab Emirates
- Office 911, Cluster C, Jumeira Lake Towers, Gold Crest Executive Towers, Dubai, United Arab Emirates
- P.O. Box 643735, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 17 May 2012; Registration Number 5007606 (United Arab Emirates); Economic Register Number (CBL) 11391498 (United Arab Emirates); Linked To: AL-SAMARRA'I, Waleed Khaled Hameed.

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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