

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-DD76025D9FFF

Source: live federal-list snapshot

ARES

Country not disclosed · vessel · ID: 54341

FEOC FLAGGED

Why this matters: ARES 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	ARES	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Tactical Missile Corporation, Joint-Stock Company &œResearch Center for Automated Design	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	Fares Abdo Al Eyani	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	İListed	Fares Abdo Al Eyani	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Vessel Year of Build 1999; Vessel Registration Identification IMO 9174397; MMSI 518100992; Linked To: ARES SHIPPING LIMITED.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

State ITAR Debarred	https://www.pmddtc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list

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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