

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-07

Verification ID: FEOC-B82F6C789651

Source: live federal-list snapshot

CARLINGTON PETROCHEM FZCO

United Arab Emirates · Entity · ID: 54821

FEOC FLAGGED

Why this matters: CARLINGTON PETROCHEM FZCO 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	CARLINGTON PETROCHEM FZCO	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

CARLINGTON PETROCHEM · CARLINGTON LTD

KNOWN ADDRESSES

• Business Cluster Building 3, Sixth Floor, BCB3 618, Dubai CommerCity, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Website carlingtonltd.com; alt. Website carlingtonpetchem.com; Organization Established Date 01 Nov 2023; License 50339 (United Arab Emirates); Economic Register Number (CBLS) 12274417 (United Arab Emirates); Linked To: NEST WISE PETROLEUM L.L.C.

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.

Verification ID: FE0C-B82F6C789651 · Entity ID: d4ac07e9-3753-4a7f-a50c-26f35aaca9ea · Issued 2026-07-07