

# FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-3A7083E5ABCA

Source: live federal-list snapshot

## HIGH SEAS PETROLEUM LLC

United Arab Emirates · Entity · ID: 56636

### FEOC FLAGGED

**Why this matters:** HIGH SEAS PETROLEUM 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	HIGH SEAS PETROLEUM 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

PETROFLEET ENERGY TRADING LLC

### KNOWN ADDRESSES

- Office 102, Al Zarooni Tower, Al-Mamzar, Dubai, United Arab Emirates
- Office No 306, Al Mamzar, Deira, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 15 Jul 2021; Identification Number IMO 6243669; License 968668 (United Arab Emirates); Economic Register Number (CBLS) 11708243 (United Arab Emirates); Linked To: SAKR, Hatem Elsaid Farid Ibrahim.

## DATA SOURCES

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OFAC SDN

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

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**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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