

# FEOC Compliance Certificate

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Issued: 2026-07-04

Verification ID: FEOC-94EA142B1C5F

Source: live federal-list snapshot

## ASCENT GENERAL INSURANCE COMPANY

Seychelles · Entity · ID: 49843

### FEOC FLAGGED

**Why this matters:** ASCENT GENERAL INSURANCE COMPANY 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	ASCENT GENERAL INSURANCE COMPANY	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

### KNOWN ADDRESSES

- AGI, Independence Ave, P1520, Victoria, Mahe, Seychelles
- 23/180 Sailord Paknam, Samut Prakan 10270, Thailand
- Level 40, Sintex Tower Three, 8 Twmasek Boulevard, 038988, Singapore

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Website ascentgeneralinsurance.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Financial and Insurance Activities; a.k.a. 'AGI'; Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

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## 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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