

# FEOC Compliance Certificate

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Verification ID: FEOC-F240A4226C4C

Source: live federal-list snapshot

## OLIVIA

Country not disclosed · vessel · ID: 51676

### FEOC FLAGGED

**Why this matters:** OLIVIA 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     | OLIVIA                               | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed     | Huawei Technologies (Bolivia) S.R.L. | CRITICAL |
| DOD 1260H (Chinese Military Companies) | DOD              | İNot listed | —                                    | CRITICAL |
| UFLPA Entity List                      | DHS / FLETF      | İNot listed | —                                    | CRITICAL |
| CBP Withhold Release Orders            | DHS / CBP        | İNot listed | —                                    | CRITICAL |
| BIS Denied Persons                     | Commerce / BIS   | İNot listed | —                                    | HIGH     |
| BIS Military End User                  | Commerce / BIS   | İNot listed | —                                    | HIGH     |
| BIS Unverified List                    | Commerce / BIS   | İNot listed | —                                    | MEDIUM   |
| State ITAR Debarred                    | State Department | İNot listed | —                                    | HIGH     |
| State Nonproliferation                 | State Department | İNot listed | —                                    | HIGH     |

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13662] [RUSSIA-EO14024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9233741; MMSI 667002317; Linked To: FRINA EXPRESS CORPORATION.

### DATA SOURCES

OFAC SDN

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

BIS Entity List

<https://www.bis.gov/entity-list>

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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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