

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-F0B0BC788D19

Source: live federal-list snapshot

CHEM

Country not disclosed · vessel · ID: 48713

FEOC FLAGGED

Why this matters: CHEM 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	CHEM	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Jiangsu Nata Optoelectronic Material Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China National Chemical Corporation Ltd.	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Xinjiang Zhongtai Chemical Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İListed	Da Wei Chemical Factory	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	AVIO CHEM	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	İListed	PENTANE CHEMISTRY INDUSTRIES	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9240914; MMSI 518998388; Linked To: SAFE SEAS SHIP MANAGEMENT FZE.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Denied Persons <https://www.bis.gov/dpl>

BIS Entity List	https://www.bis.gov/entity-list
CBP Withhold Release Orders	https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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