

# FEOC Compliance Certificate

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Verification ID: FEOC-668B8C2AEEE9

Source: live federal-list snapshot

## AL JIL ALQADEM GENERAL TRADING L.L.C.

United Arab Emirates · Entity · ID: 49142

### FEOC FLAGGED

**Why this matters:** AL JIL ALQADEM GENERAL TRADING L.L.C. 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	AL JIL ALQADEM GENERAL TRADING L.L.C.	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

- No. 76, Khalid Mohammed Abdullah Al Zahid Property, Deira, Hor al Anz, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

### SANCTIONING AUTHORITY NOTES

Organization Established Date 05 Oct 2016; Organization Type: Wholesale and retail trade; License 767427 (United Arab Emirates); Registration Number 10946303 (United Arab Emirates); Linked To: AHMMED, Abu Dharr Abdul Nabi Habiballa.

## 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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