

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-C2442E71B7F8

Source: live federal-list snapshot

# ALBAHR ALAAHMAR OFFSHORE REFINED OIL PRODUCT TRADING L.L.C

United Arab Emirates · Entity · ID: 40936

## FEOC FLAGGED

**Why this matters:** ALBAHR ALAAHMAR OFFSHORE REFINED OIL PRODUCT 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	ALBAHR ALAAHMAR OFFSHORE REFINED OIL PRODUCT 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

- Deira Al Muraqqabat, Dubai, United Arab Emirates

## SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

## SANCTIONING AUTHORITY NOTES

Organization Established Date 10 Jun 2021; Registration Number 959832 (United Arab Emirates); Economic Register Number (CBLS) 11668849 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

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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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