

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-27

Verification ID: FEOC-DAC71E444C5A

Source: live federal-list snapshot

NORD TRADING L.L.C

United Arab Emirates · Entity · ID: 40960

FEOC FLAGGED

Why this matters: NORD 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	İListed	NORD TRADING L.L.C	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Royal Impact Trading L.L.C.	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	İListed	SIRJANCO TRADING L.L.C.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	World Equipment Trading L.L.C	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Deira Al Sabkha, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Organization Established Date 28 Feb 2021; Business Registration Number 930426 (United Arab Emirates); Economic Register Number (CBLS) 11632043 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

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
BIS Unverified List	https://www.bis.gov/unverified-list

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.

Verification ID: FEOC-DAC71E444C5A · Entity ID: 1ab97a63-aa77-4d0d-b9bc-8d98f8fb9b2d · Issued 2026-06-27