

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-AE38355AF4B6

Source: live federal-list snapshot

Lucky Star General Trading LLC

UAE · Entity · ID: NK-W7Bjx7YKTeBjmoMDQZMhX::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Lucky Star General Trading LLC 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	FREEDOM STAR GENERAL TRADING CO. L.L.C.	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Lucky Star General Trading LLC	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	İListed	Rich Star General Trading LLC	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Airport Cargo Village, Agents Building 2013, Dubai
- Office 23, King of Sheikh Manea bin Khalifa Bin Saeed Al Maktoum, Ras Al Khor Industrial Area 1, P.O. Box 120300, Dubai
- Office No 310, Rashid Almajid Bin Quraiban Building, Parcel 118-813, Naif, Deira, Dubai
- P.O. Box 62647, Dubai

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.11 of the EAR). - 2024-02-23

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas

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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