

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-AFCDD8650096

Source: live federal-list snapshot

ASCENT HOLDINGS LIMITED

United Arab Emirates · Entity · ID: 44249

FEOC FLAGGED

Why this matters: ASCENT HOLDINGS LIMITED 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	ASCENT HOLDINGS LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	CLC Holdings Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Tencent Holdings Limited	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Changhong Meiling Co. Ltd.	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

ALSO KNOWN AS

ASCENT HOLDINGS LTD

KNOWN ADDRESSES

• P.O. Box 29389, Office No. 301, Bur Dubai, Al Karam, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Organization Established Date 19 Sep 2013; Business Registration Number A08609137106 (United Arab Emirates); Linked To: RAHMANI, Ajmal.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf
BIS Entity List	https://www.bis.gov/entity-list
UFLPA Entity List	https://www.dhs.gov/uflpa-entity-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.

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