

# FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-31B6EF58E8D5

Source: live federal-list snapshot

## ALAM ALTHRWA GENERAL TRADING LLC

United Arab Emirates · Entity · ID: 28607

### FEOC FLAGGED

**Why this matters:** ALAM ALTHRWA 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	Not listed	ALAM ALTHRWA GENERAL TRADING LLC	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

### ALSO KNOWN AS

ALAM ALTHRWA LLC CO

### KNOWN ADDRESSES

- Plot No. 124-579, Dubai, United Arab Emirates
- P.O. Box 91310, Dubai, United Arab Emirates
- Office M22, Al Dana Center, Al Maktoum Road, Deira, Dubai, Dubai, United Arab Emirates
- Mina Al Fahal, PDO Gate No. 2 Al Qurum, PC: 116, Muscat, Oman

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

## SANCTIONING AUTHORITY NOTES

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Website [www.alamalthrwa.com](http://www.alamalthrwa.com); Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 573469 (United Arab Emirates);  
Linked To: NATIONAL IRANIAN OIL COMPANY.

## 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.

Verification ID: FEOC-31B6EF58E8D5 · Entity ID: 49841902-87e3-4099-a602-cd13ba192a51 · Issued 2026-06-24