

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-B0BCD8FCFD91

Source: live federal-list snapshot

JANAT AL ANHAR GENERAL TRADING LLC

United Arab Emirates · Entity · ID: 46870

FEOC FLAGGED

Why this matters: JANAT AL ANHAR 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	Listed	JANAT AL ANHAR 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

ABU SUMBOL GENERAL TRADING L.L.C · JANAT ALANHAR GENERAL TRADING L.L.C · JANAT AL-ANHAR TRADING COMPANY · JANNAH AL ANHAR GENERAL TRADING LLC

KNOWN ADDRESSES

- PO Box 86973, Dubai, United Arab Emirates
- Deira Al Riqqa, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Sep 2000; alt. Organization Established Date 23 Dec 2021; Commercial Registry Number 1654359 (United Arab Emirates); License 1016292 (United Arab Emirates); Chamber of Commerce Number 383851 (United Arab Emirates); Business Registration Number 521012 (United Arab Emirates); Economic Register Number (CBLS) 10803911 (United Arab Emirates); Linked To: AL-JAMAL, Sa'id Ahmad Muhammad.

DATA SOURCES

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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