

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-24

Verification ID: FEOC-B668DA7FBF6C

Source: live federal-list snapshot

JAHAN DESTINATIONS TRAVEL AND TOURISM LLC

United Arab Emirates · Entity · ID: 28108

FEOC FLAGGED

Why this matters: JAHAN DESTINATIONS TRAVEL AND TOURISM 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	JAHAN DESTINATIONS TRAVEL AND TOURISM 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

KNOWN ADDRESSES

- G/F, Falcon Tower, Riggat Al Buteen, Deira, P.O. Box 125327, Dubai, United Arab Emirates
- Office No. 4, Riqat Albutain, Deira, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tourism License No. 585026 (United Arab Emirates); Registration Number 110323 (United Arab Emirates); Linked To: MAHAN AIR.

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.

Verification ID: FEOC-B668DA7FBF6C · Entity ID: 585ee86b-da9a-43b1-8368-c6775799cf11 · Issued 2026-06-24