

# FEOC Compliance Certificate

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Verification ID: FEOC-53B8DE98763C

Source: live federal-list snapshot

## MOBIN INTERNATIONAL LIMITED

United Arab Emirates · Entity · ID: 29622

### FEOC FLAGGED

**Why this matters:** MOBIN INTERNATIONAL 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	MOBIN INTERNATIONAL LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TFASA Helicopter International Limited	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	İListed	SKYWIND INTERNATIONAL LIMITED	HIGH
BIS Military End User	Commerce / BIS	İListed	Fly Raise International Limited	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

- Office 2403, Ahmad-Abberrhaim al-Attar, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ IFSR

### SANCTIONING AUTHORITY NOTES

Website www.mobinogp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; a.k.a. 'MOBIN INTERNATIONAL LTD.'; Linked To: NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
BIS Military End User	<a href="https://www.bis.gov/military-end-user-list">https://www.bis.gov/military-end-user-list</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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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.

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