

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-1EC61427A5AB

Source: live federal-list snapshot

FMF GENERAL TRADING LLC

United Arab Emirates · Entity · ID: 10596

FEOC FLAGGED

Why this matters: FMF 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	İListed	FMF GENERAL TRADING LLC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TGO General Trading LLC	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	MAHAN AIR GENERAL TRADING LLC	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Rich Star General Trading LLC	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Ahmad Abdulla Bahzad Building, Al Qusais Street, Al Qusais Industrial Area, Dubai, United Arab Emirates
- P.O. Box 16542, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

C.R. No. 66488 (United Arab Emirates).

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
BIS Denied Persons	https://www.bis.gov/dpl

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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