

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-B5B03EE5C6F1

Source: live federal-list snapshot

## DUBAI TRADING COMPANY

Pakistan · Entity · ID: 10603

### FEOC FLAGGED

**Why this matters:** DUBAI TRADING COMPANY 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	DUBAI TRADING COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Danoush Trading Company	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	JABAL DAMAVAND GENERAL TRADING COMPANY	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Piricas Trading Company	MEDIUM
State ITAR Debarred	State Department	İListed	Beta Trading Company	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan
- 53 Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

### DATA SOURCES

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>
State ITAR Debarred	<a href="https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list">https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>

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.

Verification ID: FEOC-B5B03EE5C6F1 · Entity ID: 5ed1a7b4-4a36-4382-8d68-8bf6863fe338 · Issued 2026-06-09