

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-93657C33034D

Source: live federal-list snapshot

TROJANS

Entity · ID: trade-csl-8c5ceb12c7df27b1e74a4706673224020f7956115cf364a9f34fd8ed::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: TROJANS 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	TROJANS	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

M/S TROJANS · TROJANS Pakistan Ltd · TROJANS Solutions

KNOWN ADDRESSES

- 1903 Reef Tower, Jumeirah Lakes Tower, Dubai
- Block 6, PECHS, Shahrah-e-Faisal Karachi, Sindh, Karachi 754000
- House No. 271-A-Street No. 55 Sector F-11/4, Islamabad
- No. 237-C, Faisal Town Lahore, Punjab, Lahore 54000
- No. 306-Anum Empire, Block 7/8, K.C.H Society, Main Shahrah-e-Faisal, Kirachi, Sindh, Karachi 742000
- Plot No. 48 Fechs Commercial Area Service Road North Northern Strip Sect E-11/2, Islamabad 44000

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§ 744.11 of the EAR) - 2022-12-08

DATA SOURCES

BIS Entity List <https://www.bis.gov/entity-list>

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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