

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-DB9705FEDED2

Source: live federal-list snapshot

TUKA METAL TRADING DMCC

United Arab Emirates · Entity · ID: 29110

FEOC FLAGGED

Why this matters: TUKA METAL TRADING DMCC 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 | TUKA METAL TRADING DMCC | 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

- Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13871

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; License DMCC-30419 (United Arab Emirates); Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY.

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.

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