

# FEOC Compliance Certificate

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Verification ID: FEOC-BA2AF4DA48F7

Source: live federal-list snapshot

## BMIIC INTERNATIONAL GENERAL TRADING L.L.C.

United Arab Emirates · Entity · ID: 25807

### FEOC FLAGGED

**Why this matters:** BMIIC INTERNATIONAL GENERAL TRADING L.L.C. 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	BMIIC INTERNATIONAL GENERAL TRADING L.L.C.	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Glasgow International Trading	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	✗Listed	Renat International General Trading	MEDIUM
State ITAR Debarred	State Department	⚠Not listed	—	HIGH
State Nonproliferation	State Department	⚠Not listed	—	HIGH

### KNOWN ADDRESSES

- 705 International Business Tower, PO Box 181878, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: TOSE-E MELLI GROUP INVESTMENT 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 Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-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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