

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-95E37D5EB4DA

Source: live federal-list snapshot

RG GROUP FZE

United Arab Emirates · Entity · ID: 44213

FEOC FLAGGED

Why this matters: RG GROUP FZE 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	RG GROUP FZE	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

ALSO KNOWN AS

THE RAHMANI GROUP · RG GENERAL TRADING FZE

KNOWN ADDRESSES

• Saif Office Q1-03-044/C, P.O. Box 514280, Sharjah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Organization Established Date 11 Jul 2016; Trade License No. 16816 (United Arab Emirates); Legal Entity Number 894500411FLFDQDDV988; Economic Register Number (CBLS) 11618292 (United Arab Emirates); Linked To: RAHMANI, Ajmal.

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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