

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-E6130CD93F6C

Source: live federal-list snapshot

Rich Star General Trading LLC

UAE · Entity · ID: trade-csl-0a112e037aa35239d9021157f990e2f699e6bdb9eb5a820ae298dc6e::BIS_UNVERIFIED

FEOC FLAGGED

Why this matters: Rich Star General Trading LLC 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	FREEDOM STAR GENERAL TRADING CO. L.L.C.	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Lucky Star General Trading LLC	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	Rich Star General Trading LLC	MEDIUM
State ITAR Debarred	State Department	✗ Not listed	—	HIGH
State Nonproliferation	State Department	✗ Not listed	—	HIGH

KNOWN ADDRESSES

- #203 The Atrium Centre, Khalid bin Waleed Road, Bur Dubai, Dubai, UAE
- P.O. Box 181977, Dubai, UAE

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

BIS Unverified List	https://www.bis.gov/unverified-list
BIS Entity List	https://www.bis.gov/entity-list
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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