

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-24

Verification ID: FEOC-DA187E0D32D7

Source: live federal-list snapshot

GATEWICK LLC

United Arab Emirates · Entity · ID: 28124

FEOC FLAGGED

Why this matters: GATEWICK 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	İListed	GATEWICK LLC	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	İListed	GATEWICK LLC	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

GATEWICK FREIGHT AND CARGO · GATEWICK AVIATION SERVICES

KNOWN ADDRESSES

- Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone, United Arab Emirates
- Freight Gate 3, DAFZA, Dubai, United Arab Emirates
- P.O. Box 52404, United Arab Emirates
- P.O. Box 120597, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.gatewick.com; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 222112 (United Arab Emirates); a.k.a. 'GATEWICK'; Linked To: MAHAN AIR.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Denied Persons <https://www.bis.gov/dpl>

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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