

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-B33E62F5151A

Source: live federal-list snapshot

## I JET GLOBAL DMCC

UAE · Entity · ID: NK-bmdmMHxWQDq3AEUpzoq43r::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** I JET GLOBAL 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    | İListed    | I JET GLOBAL DMCC | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | I JET GLOBAL DMCC | 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

Trade Med Middle East · Trade Mid Middle East. · iJET Flight Support Services · iJet · iJet Aviation Services

### KNOWN ADDRESSES

- 116/8, St. George's Road, St. Julians STJ3203
- Damascus
- Plaza del Olivar, 1 4, Palma de Mallorca, Baleares H24 07002
- Unit No: 3504, 1 Lake Plaza, Plot No: JLT-PH2-T2A, Jumeirah Lakes Towers, Dubai

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§744.11 of the EAR). - 2023-04-12

## DATA SOURCES

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BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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