

# FEOC Compliance Certificate

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Verification ID: FEOC-18CB05FC0CDB

Source: live federal-list snapshot

## Rainbow General Trading Company

Entity · ID: trade-csl-d99e11d4dae83592c429e07d70a48039b48043a94c422f8397d37d5a::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Rainbow General Trading Company 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	HONG PANG GENERAL TRADING COMPANY, LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Rainbow General Trading Company	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	JABAL DAMAVAND GENERAL TRADING COMPANY	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

### KNOWN ADDRESSES

• City Tower 2, 20th Floor, Office #2005, Sheikh Zayed Road, Dubai

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Å§744.11 of the EAR). - 2016-02-23

### DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
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>

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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.

Verification ID: FEOC-18CB05FC0CDB · Entity ID: bf745265-8057-4ccf-bfad-ce874f6c6d97 · Issued 2026-06-21