

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-84CE6971BB0B

Source: live federal-list snapshot

SITTI GENERAL TRADING LLC

United Arab Emirates · Entity · ID: 42313

FEOC FLAGGED

Why this matters: SITTI 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	İListed	SITTI GENERAL TRADING LLC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	TGO 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	İListed	MAHAN AIR GENERAL TRADING LLC	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Rich Star General Trading LLC	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

SITTI GENERAL TRADING L.L.C · SITTI GENERAL TRADING FZCO

KNOWN ADDRESSES

- New Dubai, Dubai, United Arab Emirates
- Al Nokhitha Building, Office No. 222, PO Box 80367, Al Hamriya, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

SANCTIONING AUTHORITY NOTES

Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; License 533917 (United Arab Emirates); Registration Number 10809045 (United Arab Emirates); Linked To: MUSSE, Bashir Khalif.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
BIS Unverified List	https://www.bis.gov/unverified-list
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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