

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-0CBE8A0BD6E3

Source: live federal-list snapshot

TRANS GULF AGENCY LLC

United Arab Emirates · Entity · ID: 48710

FEOC FLAGGED

Why this matters: TRANS GULF AGENCY 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	TRANS GULF AGENCY 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	✗ 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

TRANS GULF AGENCY

KNOWN ADDRESSES

- P.O Box 7742, Office No 202, Fitco Building 3, Inside Fujairah Seaport, United Arab Emirates
- Dubai, United Arab Emirates
- Sharjah, United Arab Emirates
- Khorfakkan, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website www.transgulfagency.ae; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Jun 2014; alt. Organization Established Date 08 Nov 2015; License 1013348 (United Arab Emirates); alt. License 745668 (United Arab Emirates); Economic Register Number (CBLS) 10382731 (United Arab Emirates); alt. Economic Register Number (CBLS) 10932144 (United Arab Emirates); Linked To: SEA ART SHIP MANAGEMENT OPC PRIVATE LIMITED.

DATA SOURCES

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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