

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-C0C4AEDBA7F4

Source: live federal-list snapshot

SEVEN SEA GOLDEN GENERAL TRADING LLC

United Arab Emirates · Entity · ID: 19732

FEOC FLAGGED

Why this matters: SEVEN SEA GOLDEN 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 | Not listed | SEVEN SEA GOLDEN GENERAL TRADING 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 |

KNOWN ADDRESSES

- Al Qasimiya Street 25022, Sharjah, United Arab Emirates
- Ofc. 413, Al Jumma Bldg., Naif Rd., Deira, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

Linked To: ALTAF KHANANI MONEY LAUNDERING ORGANIZATION.

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.

Verification ID: FEOC-C0C4AEDBA7F4 · Entity ID: fa2231ad-069c-433c-8423-77a5d6fba14c · Issued 2026-06-22