

Mega Fast Cargo LLC

AE · Entity · Record ID: 387285e9fe2de1fdc3ef3a94c3aa52ac87f5e2762900d64d247d4cc3

FEOC FLAGGED

Mega Fast Cargo LLC appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Mega Fast Cargo 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	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

- #405, Floor 4, Nasseriya Building, 1st Industrial Area, Al Qusais, Dubai, AE
- Riqaa Al Buteen Plaza Building, Dubai, AE
- Al Maktoum Rd., Dubai, AE
- P.O Box: 238930, Bin Al Fahed Building, No. 3 Room 203, 2nd Floor, Industrial Area 1, Alqusais, Dubai, AE

DATA SOURCES

BIS Entity List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list>

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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