

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-16F84B694446

Source: live federal-list snapshot

FAMIN FZE

United Arab Emirates · Entity · ID: 40986

FEOC FLAGGED

Why this matters: FAMIN FZE 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	FAMIN FZE	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

FAMIN TRADING

KNOWN ADDRESSES

- P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park, Sharjah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Website famintrading.com/; Organization Established Date 13 Jan 2020; Business Registration Number 18445 (United Arab Emirates); Economic Register Number (CBLS) 11578835 (United Arab Emirates); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.

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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