

FEOC Compliance Certificate

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Issued: 2026-07-09

Verification ID: FEOC-8A81727EDE85

Source: live federal-list snapshot

MULLINGAR TRADING COMPANY LIMITED

China · COVERED NATION · Entity · ID: 57506

FEOC FLAGGED

Why this matters: MULLINGAR TRADING COMPANY LIMITED 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	MULLINGAR TRADING COMPANY LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ADVANTAGE TRADING CO., LIMITED	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

AMOTT TRADING COMPANY LIMITED

KNOWN ADDRESSES

• Room D5, 5/F, King Yip Factory Building, No. 59 King Yip Street, Kwun Tong, Kowloon, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 13 Dec 2021; Business Registration Number 73630474 (Hong Kong); Linked To: PEDRAM PIROUZAN AND ASSOCIATES PARTNERSHIP COMPANY.

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>

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-8A81727EDE85 · Entity ID: 21adca42-9a13-484f-9280-6c783c7775a5 · Issued 2026-07-09