

Empire of East General Trading
 AE · Entity · Record ID c79f42b167e1902baf5508ba55cdce0df9b7e3bdeace3b1638603cfd

REQUIRES REVIEW

Empire of East General Trading appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	Empire of East General Trading	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- M110, Al Khaleej Center, Bur Dubai, Dubai, UAE, AE
- 112 Al-Ain Center, Al Mankhool Road, Bur Dubai, Dubai UAE, AE
- 112 Al-Ain Center, P.O. Box 112100, Bur Dubai, UAE 34608, AE
- Office #1904, Al Mousa Tower 2, Sheikh Zayed Road, Dubai, UAE, AE

DATA SOURCES

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

