

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-0E4AC6C4E53D

Source: live federal-list snapshot

Next Gulf Trading LLC

LLC · Entity · ID: trade-csl-eff560550cee51b7fedd594f48892ae370b4dd6fb5f606a7f2e69196::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Next Gulf 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 | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | Next Gulf Trading 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

- No. 7 Noor Mohammad Taleb Bldg. Opp. Ascot Hotel Khalid Bin Rd, Dubai
- No. 705, Noor Mohammad Taleb Bldg, Bin Valid Road, Dubai
- No. 75 Noor Mohammed Taleb Building, Opposite to Ascot Hotel, Khaleed-bin-Valid Rd, Bur Dubai
- P.O. 111837, Dubai
- P.O. Box 122114, Dubai

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

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-0E4AC6C4E53D · Entity ID: 2c0bed9b-e444-44fa-9ce3-9ded36f51128 · Issued 2026-06-14