

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-E6D45922D424

Source: live federal-list snapshot

MERITRON DMCC

United Arab Emirates · Entity · ID: 57073

FEOC FLAGGED

Why this matters: MERITRON DMCC 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	MERITRON DMCC	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

OCEANCE TRADING DMCC

KNOWN ADDRESSES

• Unit No: 3406, Liwa Heights 1, Parcel JLT-PH2-W3A, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 18 Oct 2020; License DMCC-782759 (United Arab Emirates); Registration Number DMCC188049 (United Arab Emirates); Economic Register Number (CBLS) 11573255 (United Arab Emirates); Linked To: SHAMKHANI, Mohammad Hossein.

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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