

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-03

Verification ID: FEOC-9DC9604FA165

Source: live federal-list snapshot

GRAINS MIDDLE EAST TRADING DWC-LLC

United Arab Emirates · Entity · ID: 48314

FEOC FLAGGED

Why this matters: GRAINS MIDDLE EAST TRADING DWC-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	GRAINS MIDDLE EAST TRADING DWC-LLC	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

KNOWN ADDRESSES

- Building A3 Office 213 Dubai World Central Business Park, Dubai, United Arab Emirates
- Office 1705, Lake Central Tower, Business Bay, Dubai, United Arab Emirates
- Office 426, A5 Building, Dubai World Central, Dubai, United Arab Emirates
- Bahnhofstrasse 29, Zug 6300, Switzerland
- Bahnhofstrasse 21, Zug 6300, Switzerland

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-EO13894

SANCTIONING AUTHORITY NOTES

Website <https://grains-middleeast.com>; Organization Established Date 18 Jul 2019; alt. Organization Established Date 10 May 2022; Company Number CHE-390.605.414 (Switzerland); Business Registration Number 9245 (United Arab Emirates); Registration Number CH-170.9.002.230-0 (Switzerland); Economic Register Number (CBLS) 11454986 (United Arab Emirates); Linked To: LIMITED LIABILITY COMPANY STG LOGISTIC.

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.

Verification ID: FEOC-9DC9604FA165 · Entity ID: 34e7bf55-5aa6-4c42-b66f-691165c0c708 · Issued 2026-07-03