

# Behover General Trading/Information Technologies

Entity · ID: trade-csl-76f286665cf36a2f451e978b3f908242f918be5a5f685372746f29b1::BIS\_ENTITY\_LIST

## FEOC FLAGGED

**Why this matters:** Behover General Trading/Information Technologies 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	Behover General Trading/Information Technologies	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

DBA Behover Information Technologies

## KNOWN ADDRESSES

- P.O. Box 115904, Dubai
- P.O. Box 19741, Dubai
- P.O. Box 25756, Atrium Center Building, Burdubai, Dubai
- Unit 2009, Prism Tower, Business Bay, Dubai
- Unit M3&4, Atrium Centre, Bank Street, Dubai

## SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2016-03-21

## DATA SOURCES

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BIS Entity List <https://www.bis.gov/entity-list>

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**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-F436CB5372B3 · Entity ID: 36968052-6b6f-4214-841c-6636d4d5919e · Issued 2026-06-15