

**FEOC Screening Report**

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Issued: 2026-07-25  
 Verification ID: **FEOC-4020BC960889**  
 Source: live federal-list snapshot

**Abu Trade LLC**

AE · Entity · Record ID 86cdb1d21f49c0da174291d325d3a7d29473ec0feae8bc4229505ebb

**FEOC FLAGGED**

Abu Trade LLC appears on 2 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

**FEDERAL-LIST SCREENING MATRIX**

| List                                    | Authority        | Status     | Listed As                                | Severity |
|-----------------------------------------|------------------|------------|------------------------------------------|----------|
| OFAC SDN                                | Treasury OFAC    | LISTED     | EASTERN TRADE LIMITED LIA-BILITY COMPANY | CRITICAL |
| BIS Entity List                         | Commerce / BIS   | LISTED     | Militech Trade LLC                       | CRITICAL |
| DOD 1260H (Chinese Military Compa-nies) | 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   | LISTED     | ADAERO INTERNATIONAL TRADE, LLC          | HIGH     |
| BIS Military End User                   | Commerce / BIS   | Not listed | —                                        | HIGH     |
| BIS Unverified List                     | Commerce / BIS   | LISTED     | Abu Trade LLC                            | MEDIUM   |
| State ITAR Debarred                     | State Department | Not listed | —                                        | HIGH     |
| State Nonproliferation                  | State Department | Not listed | —                                        | HIGH     |

**KNOWN ADDRESSES**

- Lot Number 155, Al Zaroni Yard, Al Wasl Road, Dubai, UAE, AE

**DATA SOURCES**

|                     |                                                                                                                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Unverified List | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list</a>         |
| BIS Entity List     | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a>                 |
| BIS Denied Persons  | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list</a> |
| OFAC SDN            | <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>                                                                                                                     |

**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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