

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-36F4E26ABFDE

Source: live federal-list snapshot

CORPLINX CONSULTANCY LLC FZ

United Arab Emirates · Entity · ID: 57072

FEOC FLAGGED

Why this matters: CORPLINX CONSULTANCY LLC FZ 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	CORPLINX CONSULTANCY LLC FZ	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

- M Floor, The Meydan Hotel, Business Center 1, Nad Al Shiba, Bur Dubai, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 14 Jul 2023; License 2310365.01 (United Arab Emirates); Linked To: SHAMKHANI, Mohammad Hossein.

DATA SOURCES

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-36F4E26ABFDE · Entity ID: 4abb7af0-5468-4fa4-b8c7-ef0d80a379e3 · Issued 2026-07-08