

# FEOC Compliance Certificate

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Verification ID: FEOC-1D6DDF6F6F81

Source: live federal-list snapshot

## ADOON GENERAL TRADING FZE

United Arab Emirates · Entity · ID: 32154

### FEOC FLAGGED

**Why this matters:** ADOON GENERAL TRADING FZE 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    | İListed    | ADOON GENERAL TRADING FZE      | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Pegasus General Trading FZC    | 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   | İListed    | Rouda Al Hayat General Trading | MEDIUM   |
| State ITAR Debarred                    | State Department | Not listed | —                              | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                              | HIGH     |

### KNOWN ADDRESSES

- Centurion Star Tower, B-Block, Office 506, Port Saeed, Dubai, United Arab Emirates
- Office No. 506, B Floor, Centurion Star Tower, Deira, Dubai, United Arab Emirates
- B1 Block, Flat 623, PO Box 21158, Ajman, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Linked To: MAHAMUD, Abdi Nasir Ali.

## DATA SOURCES

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|                     |   |
|---------------------|---|
| OFAC SDN            | <a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a> |
| BIS Entity List     | <a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>   |
| BIS Unverified List | <a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>   |

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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.

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