

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-7566A5381110

Source: live federal-list snapshot

ADJ TRADING LIMITED

Malta · Entity · ID: 23419

FEOC FLAGGED

Why this matters: ADJ TRADING LIMITED 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	ADJ TRADING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	HONG KONG YAYANG TRADING LIMITED	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	İListed	PORTSON TRADING LIMITED	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

ADJ TRADING · ADJ SWORDFISH LIMITED

KNOWN ADDRESSES

- 22 Mensja Street, San Gwann SGN 1608, Malta
- PO Box 105, 1045, Majuro, Marshall Islands

SANCTIONS PROGRAMS / AUTHORITIES

LIBYA3

SANCTIONING AUTHORITY NOTES

D-U-N-S Number 52-023-7366; Tax ID No. 18589120 (Malta); Trade License No. C 41310 (Malta); Linked To: DEBONO, Darren; Linked To: ARAFA, Ahmed Ibrahim Hassan Ahmed; Linked To: BEN KHALIFA, Fahmi.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
BIS Entity List	https://www.bis.gov/entity-list

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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