

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-91249446EDAF
Source: live federal-list snapshot

SIRJANCO TRADING LLC

AE · Entity · Record ID 1376271adf0486e583041dcfed567de0c34d37ef38b2cd7a0cc9c942

FEOC FLAGGED

SIRJANCO TRADING LLC appears on 1 critical federal screening list. 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	SIRJANCO TRADING L.L.C.	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	LISTED	SIRJANCO TRADING LLC	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

- P.O. BOX 8709, DUBAI, AE

SANCTIONING AUTHORITY NOTES

EFFECTIVE & EXPIRATION DATE CORRECTED & F.R. NOTICE UPDATED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE UPDATED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED; TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, TDO RENEWAL ADDED, F.R. NOTICE ADDED, ADDITION, F.R. NOTICE ADDED; TDO RENEWAL; F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons

<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

OFAC SDN

<https://sanctionssearch.ofac.treas.gov/>

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: FE0C-91249446EDAF · Entity ID: 53864c90-5461-4013-a503-3dfdc57b5246 · Issued 2026-07-25