

FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-F9EBCE87EFF4

Source: live federal-list snapshot

MARWA INVESTMENTS LIMITED

United Arab Emirates · Entity · ID: 52096

FEOC FLAGGED

Why this matters: MARWA INVESTMENTS 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	MARWA INVESTMENTS LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Alpha Trading Investments 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	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

- Suite# 3006, 30th Floor, Al Attar Tower, Sheikh Zayed Road, Dubai, United Arab Emirates
- P.O. Box 43630, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Organization Established Date 20 Aug 2009; Registration Number IC/1951/09 (United Arab Emirates); Linked To: PATTNI, Kamlesh Mansukhlal Damji.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
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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