

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-E61C6A3882B0

Source: live federal-list snapshot

Maira Trade International

Pakistan · Entity · ID: NK-Hx7SHJFMZztfYkPKS5SW25::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Maira Trade International 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	KIRA INTERNATIONAL TRADE CO LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Maira Trade International	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İListed	Hebei Suguo International Trade Co. Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	ADAERO INTERNATIONAL TRADE, LLC	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Kenwoo International Trade Company	MEDIUM
State ITAR Debarred	State Department	İListed	A & C International Trade, Inc.	HIGH
State Nonproliferation	State Department	İListed	Tianjin Creative Source International Trade Co Ltd	HIGH

KNOWN ADDRESSES

- No. 1 Rahman Street, Office No. 15, Brandeth Road, Lahore
- No. 1 Rahman Street, Office No. 15, Nishter Road, Lahore
- No. 521, Executive Office, Plot No. 23, Hilal Road, F-11/1, Islamabad

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
State ITAR Debarred	https://www.pmdotc.state.gov/ddtc_public/ddtc_public/menu/aeca-debarred-list
BIS Denied Persons	https://www.bis.gov/dpl
BIS Unverified List	https://www.bis.gov/unverified-list
UFLPA Entity List	https://www.dhs.gov/ufipa-entity-list
State Nonproliferation	https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/

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-E61C6A3882B0 · Entity ID: 5cfada7c-6c81-465f-8246-ad2400ca562f · Issued 2026-06-09