

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-26
Verification ID: FE0C-CB95D4F1F0DE
Source: live federal-list snapshot

DUBAI TRADING COMPANY

Pakistan · Entity · Record ID 10603

FEOC FLAGGED

DUBAI TRADING COMPANY appears on 2 critical federal screening lists. 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	DUBAI TRADING COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Danoush Trading Company	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	JABAL DAMAVAND GENERAL TRADING COMPANY	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	LISTED	Piricas Trading Company	MEDIUM
State ITAR Debarred	State Department	LISTED	Beta Trading Company	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 44 - 45, Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan
- 53 Royal Shopping Plaza, Industrial Estate, Hayatabad, Peshawar, Pakistan

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

DATA SOURCES

OFAC SDN	https://sanctionssearch.ofac.treas.gov/
State ITAR Debarred	https://www.pmddtc.state.gov/
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list

BIS Unverified List
BIS Denied Persons

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