

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-DD852B6F1FA8

Source: live federal-list snapshot

PHENOMENA INTERNATIONAL GENERAL TRADING LLC

United Arab Emirates · Entity · ID: 53837

FEOC FLAGGED

Why this matters: PHENOMENA INTERNATIONAL GENERAL TRADING LLC 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 | ✗ Listed | PHENOMENA INTERNATIONAL GENERAL TRADING LLC | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Listed | Glasgow International Trading | 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

- Office 402, Ntali Haddad, Bur Dubai, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Mar 2015; Chamber of Commerce Number 1159296 (United Arab Emirates); Business Registration Number 729197 (United Arab Emirates); Linked To: INFRACOM COMMUNICATION NETWORKS FZE.

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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