

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-0AE4473C4B72

Source: live federal-list snapshot

ISMAIL GENERAL TRADING

Lebanon · Entity · ID: 42279

FEOC FLAGGED

Why this matters: ISMAIL GENERAL TRADING 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	ISMAIL GENERAL TRADING	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Behover General Trading/Information Technologies	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

ALSO KNOWN AS

ISMAIL FOR GENERAL TRADE · MOHAMED HASSANE ISMAIL

KNOWN ADDRESSES

- Khaldeh, Al Qubbah, King Mohammad Ismail, Section 5, Block B, Mount Lebanon, Lebanon
- Mohamed Ismail Property, B Kobbe, Baabda, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Oct 2009; Registration Number 2018166 (Lebanon); Linked To: ISMAIL, Mohamad Hassan.

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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