

JSB Logistics

AE · Entity · Record ID e235e4673910ac96474bd89c5a144a8f72e208c6101949c9259c410b

FEOC FLAGGED

JSB Logistics appears on 3 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	LLC AM LOGISTICS	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	MAK Logistics	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	LISTED	Lanxi Huachu Logistics Co., Ltd.	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	LISTED	DELTA LOGISTICS B.V.	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	LISTED	JSB Logistics	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 406 Al Rhakaimi Building, Deira, Dubai, UAE, AE
- 3204 Aspect Tower D, Sheikh Zayed Road, Dubai, UAE, AE
- 1506 Aspect Tower D, Sheikh Zayed Road, Dubai, UAE, AE
- 901 Regal Tower, Business Bay, Dubai, UAE, AE
- 402 Al Fahad Building, Damascus Street, Dubai, UAE, AE

DATA SOURCES

BIS Unverified List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
BIS Denied Persons	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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