

Rouda Al Hayat General Trading

 AE · Entity · Record ID 5bd2740f523685cd2b79fb292dc2f70d24a16651c5be4a9922414a95

REQUIRES REVIEW

Rouda Al Hayat General Trading appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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	LISTED	Rouda Al Hayat General Trading	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>

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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