

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-A9D6233D42D1

Source: live federal-list snapshot

ONDEN GENERAL TRADING FZE

United Arab Emirates · Entity · ID: 48696

FEOC FLAGGED

Why this matters: ONDEN GENERAL TRADING FZE 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 | ONDEN GENERAL TRADING FZE | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Pegasus General Trading FZC | 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 | İListed | Rouda Al Hayat General Trading | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

KNOWN ADDRESSES

- P2-ELOB Office No. E-21F-10, Hamriyah Free Zone, Sharjah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Jul 2023; Registration Number 29197 (United Arab Emirates); Economic Register Number (CBLS) 12130484 (United Arab Emirates); Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY.

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 |
| BIS Unverified List | https://www.bis.gov/unverified-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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