

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-CAA1EE8DFC4

Source: live federal-list snapshot

CORAL TRADING EST

United Arab Emirates · Entity · ID: 48711

FEOC FLAGGED

Why this matters: CORAL TRADING EST 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	Not listed	CORAL TRADING EST	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	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Deira Riggat Al Batten, Dubai, United Arab Emirates
- Unit 4, 2nd Floor, No 18, East Nahid, Jordan Street, Tehran, Iran

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 15 Jul 2022; License 1081218 (United Arab Emirates); Economic Register Number (CBLS) 11907262 (United Arab Emirates); Linked To: SAHARA THUNDER.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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.

Verification ID: FEOC-CAA1EE8DEF4 · Entity ID: 81c73b65-ef8e-4f50-8c24-cc3e127cb75f · Issued 2026-07-03