

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-4F4FE6E54C51

Source: live federal-list snapshot

GREEN LEAF GENERAL TRADING LLC

United Arab Emirates · Entity · ID: 12580

FEOC FLAGGED

Why this matters: GREEN LEAF GENERAL TRADING LLC 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	GREEN LEAF GENERAL TRADING LLC	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

ALSO KNOWN AS

GREEN LEAF TRADING LLC

KNOWN ADDRESSES

- P.O. Box 56351, Dubai, United Arab Emirates
- Hamad Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Dubai, United Arab Emirates
- Humaid Bin Ali Alowais Building, Al Suq Al Kabeer Street, Deira, Al Bateen, Dubai, United Arab Emirates
- Gargash Center, Shop No 114, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Dubai Chamber of Commerce Membership No. 42988 (United Arab Emirates).

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.

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