

AE · Entity · Record ID 5023d026c6d3845ba8edd9fa1acf0be5b2b39e18b766859340c80336

 Alsaroud Ground Trading Company

REQUIRES REVIEW

Alsaroud Ground Trading Company 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	Alsaroud Ground Trading Company	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Avenue 125, Street 2, Building 30/1, Industrial Area 17, Sharjah, UAE, AE
- P.O. Box 35939, Sharjah, UAE, AE
- 204 Shaikha Hind Bint Saqr Alqasemi Building, Near Etisalat Building, Almareja Street, Al Jubail, Sharjah, UAE, AE

DATA SOURCES

BIS Unverified List
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list>