

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-672E162262CF

Source: live federal-list snapshot

## AL NEZAM AL ASASY GENERAL TRADING L.L.C

United Arab Emirates · Entity · ID: 40221

### FEOC FLAGGED

**Why this matters:** AL NEZAM AL ASASY GENERAL TRADING L.L.C 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	AL NEZAM AL ASASY GENERAL TRADING L.L.C	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

AL NEZAAM AL ASASY GENERAL TRADING COMPANY · ALNEZAM AL ASASY GENERAL TRADING

### KNOWN ADDRESSES

- PO Box 40450, Dubai, United Arab Emirates
- Kuwait Building 104, Deira, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

### SANCTIONING AUTHORITY NOTES

Organization Established Date 24 Aug 2011; Identification Number 196181 (United Arab Emirates); License 658287 (United Arab Emirates); Registration Number 1081418 (United Arab Emirates); Linked To: ABDI, Abdulwahab Noor.

## DATA SOURCES

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OFAC SDN

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

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**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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