

# FEOC Compliance Certificate

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Issued: 2026-07-04

Verification ID: FEOC-CAD6608F998C

Source: live federal-list snapshot

## SWISS LUXURY FZE

United Arab Emirates · Entity · ID: 49905

### FEOC FLAGGED

**Why this matters:** SWISS LUXURY 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	Listed	SWISS LUXURY FZE	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

- Fujairah Freezone 2, Port Road Freezone 2, Fujairah Freezone, Al Fujayrah 50904, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Mar 2012; License 2981A (United Arab Emirates); Legal Entity Number 254900SUTB0LEZ3DP246; Registration Number 11676406 (United Arab Emirates).

## 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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