

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-1B934019B03C

Source: live federal-list snapshot

## DIAMOND CASTLE ELECTRONICS TRADING LLC

United Arab Emirates · Entity · ID: 53835

### FEOC FLAGGED

**Why this matters:** DIAMOND CASTLE ELECTRONICS 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	DIAMOND CASTLE ELECTRONICS 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

### KNOWN ADDRESSES

- Port Saeed, Deira, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [ IFSR

### SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 19 Aug 2021; Commercial Registry Number 1597188 (United Arab Emirates); Chamber of Commerce Number 369833 (United Arab Emirates); Business Registration Number 974594 (United Arab Emirates); Economic Register Number (CBLs) 11717588 (United Arab Emirates); Linked To: RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT.

## 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.

Verification ID: FEOC-1B934019B03C · Entity ID: 96367eac-f737-484a-8fdb-988bc2f0eb6b · Issued 2026-07-07