

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-27EED72A902

Source: live federal-list snapshot

Aletra General Trading

Entity · ID: trade-csl-343d003dcfbfd279f5110f9a3a63f39330b41bf54e66cac1ae76732b::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Aletra General Trading 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 | İListed | AL-JABRI GENERAL TRADING AND INVESTMENT CO | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Aletra General Trading | 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 | İListed | MAHAN AIR GENERAL TRADING LLC | HIGH |
| BIS Military End User | Commerce / BIS | Not listed | — | HIGH |
| BIS Unverified List | Commerce / BIS | İListed | Alsaroud General Trading | MEDIUM |
| State ITAR Debarred | State Department | Not listed | — | HIGH |
| State Nonproliferation | State Department | Not listed | — | HIGH |

ALSO KNOWN AS

Erman & Sultan Trading Co.

KNOWN ADDRESSES

• Sabkha Street, Shop No. 8, Dubai

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

| | |
|---------------------|---|
| BIS Entity List | https://www.bis.gov/entity-list |
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Unverified List | https://www.bis.gov/unverified-list |
| BIS Denied Persons | https://www.bis.gov/dpl |

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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