

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-51A79E96B2B1

Source: live federal-list snapshot

## MAX ENERGY FUEL TRADING L.L.C

United Arab Emirates · Entity · ID: 54826

### FEOC FLAGGED

**Why this matters:** MAX ENERGY FUEL 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	MAX ENERGY FUEL 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

MAX ENERGY FUEL TRADING

### KNOWN ADDRESSES

- 1701 Conrad Tower, Sheikh Zayed Road, Bur Dubai Trade Centre 1, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Website [www.maxenergyco.com](http://www.maxenergyco.com); Organization Established Date 24 Nov 2016; Commercial Registry Number 1258008 (United Arab Emirates); License 770968 (United Arab Emirates); Chamber of Commerce Number 280183 (United Arab Emirates); Legal Entity Number 549300GPZ1K88ECYWZ31; Economic Register Number (CBLS) 10948631 (United Arab Emirates); Linked To: NEST WISE PETROLEUM L.L.C.

## 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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