

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-DD6170D48FCE

Source: live federal-list snapshot

MOSTAFA ROKNIFARD PRIME CHOICE GENERAL TRADING LLC

United Arab Emirates · Entity · ID: 56971

FEOC FLAGGED

Why this matters: MOSTAFA ROKNIFARD PRIME CHOICE GENERAL 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	✗ Listed	MOSTAFA ROKNIFARD PRIME CHOICE GENERAL 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

ALSO KNOWN AS

MOSTAFA ROKNIFARD PERFUMES AND COSMETICS TRADING LLC

KNOWN ADDRESSES

• Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 01 Oct 2021 to 31 Oct 2021; Commercial Registry Number 1627661 (United Arab Emirates); Chamber of Commerce Number 377082 (United Arab Emirates); Business Registration Number 996003 (United Arab Emirates); Linked To: KLINGE, Marco.

DATA SOURCES

OFAC SDN

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

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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