

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-92FE643F276D

Source: live federal-list snapshot

Establishment Standard Lab FZE

UAE · Entity · ID: NK-7UzZzHjRKhLSocd9tPPMtH::BIS_UNVERIFIED

REQUIRES REVIEW

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	Listed	Establishment Standard Lab FZE	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

Standard Lab FZE

KNOWN ADDRESSES

- P.O. Box 17049, Ras Al Khaimah, UAE
- Ras Al Khaimah Free Trade Zone Business Park, Ras Al Khaimah, UAE

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

BIS Unverified List <https://www.bis.gov/unverified-list>

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-92FE643F276D · Entity ID: c3f7735d-e8da-41fb-8bd0-5967fd733334 · Issued 2026-06-09