

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-1A7BCCF9DBC4

Source: live federal-list snapshot

Pacific Ocean Star General Trading

Entity · ID: trade-csl-dba2633bea9172ba4bb4b6de5a910e11d750b752de7ce4d5f1d1cd2c::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	Pacific Ocean Star General Trading	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Floor 12A/Office 04, Damac Executive Bay Tower B, Al A'amal St., Business Bay, PO Box 187128, Dubai, UAE
- Office 707, Damac Executive Bay Tower B, Al A'amal St., Business Bay, PO Box 187128, Dubai, 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-1A7BCCF9DBC4 · Entity ID: d3cdd53d-a87f-4f16-a7f3-a7cf5949cfa9 · Issued 2026-06-09