

# FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-4F7E4FFC21AB

Source: live federal-list snapshot

## Global Traders

Pakistan · Entity · ID: NK-CfU6t5BBWadMBi2YMTWGsN::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Global Traders 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	GLOBAL TRADELINE SARL	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Global Traders	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	İListed	Winners Global Trading Co.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### KNOWN ADDRESSES

- 4th Floor, Imperial Court, Dr. Ziauddin Ahmed Road, Karachi
- 72 Industrial Area, Peshawar Road, Rawalpindi
- No. 28, Sheesh Mehal Market, Rawalpindi
- Shop No. 5, 1st Floor Pak Market, Lahore

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

### OWNERSHIP & CORPORATE IDENTITY

GLEIF legal name

GLOBAL TRADERS

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§ 744.11 of the EAR) - 2025-03-28

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>

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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.

Verification ID: FE0C-4F7E4FFC21AB · Entity ID: dfe298c4-e8c6-42c3-94b1-9a24406c6ae5 · Issued 2026-06-08