

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-F5DA83CE92BF

Source: live federal-list snapshot

## SAMARIA HOLDINGS LIMITED

United Arab Emirates · Entity · ID: 52067

### FEOC FLAGGED

**Why this matters:** SAMARIA HOLDINGS LIMITED 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	SAMARIA HOLDINGS LIMITED	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

### KNOWN ADDRESSES

- PO Box 14401, Dubai, United Arab Emirates
- Office 2507 To 2508, 25th Floor, One Lake Plaza Cluster T, Jumeirah Lakes Towers, Dubai, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

Organization Established Date 10 Apr 2007; Company Number OE027369 (United Kingdom); Business Registration Number OF-3180 (United Arab Emirates); Linked To: PATTNI, Kamlesh Mansukhlal Damji.

## 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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