

FEOC Compliance Certificate

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Issued: 2026-07-01

Verification ID: FEOC-A2CE2A885D90

Source: live federal-list snapshot

FREEDOM STAR GENERAL TRADING CO. L.L.C.

United Arab Emirates · Entity · ID: 47579

FEOC FLAGGED

Why this matters: FREEDOM STAR GENERAL TRADING CO. L.L.C. 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	FREEDOM STAR GENERAL TRADING CO. L.L.C.	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

FREEDOM STAR GENERAL TRADING CO. LLC · STAR OF FREEDOM GENERAL TRADING COMPANY LIMITED LIABILITY · FREEDOM STAR GENERAL TRADING

KNOWN ADDRESSES

- P.O. Box 33237, Dubai, United Arab Emirates
- Shop No. 5, Al Ras, Dubai, United Arab Emirates
- Deira Al Ras, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Jan 1997; License 244911 (United Arab Emirates); Chamber of Commerce Number 41962 (United Arab Emirates); Economic Register Number (CBLS) 10795786 (United Arab Emirates); Linked To: INFORMATICS SERVICES CORPORATION.

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.

Verification ID: FEOC-A2CE2A885D90 · Entity ID: f48d05e1-bd61-4f31-9b90-4b7a715084f6 · Issued 2026-07-01