

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-C6B642E25727

Source: live federal-list snapshot

## GLORY INTERNATIONAL FZ-LLC

United Arab Emirates · Entity · ID: 53876

### FEOC FLAGGED

**Why this matters:** GLORY INTERNATIONAL FZ-LLC 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	Listed	GLORY INTERNATIONAL FZ-LLC	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

- SFFO0472, Compass Building, Al Shohada Road, Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates
- PO Box 121813, RAKIA Amenity Center, Al-Jazirat Al-Hamra, Ras Al Khaimah, United Arab Emirates
- A1-1309, Building No. A1, Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 19 Jul 2023; alt. Organization Established Date 09 May 2019; Identification Number IMO 6116541; Business Registration Number 47010084 (United Arab Emirates); alt. Business Registration Number 7003461 (United Arab Emirates); alt. Business Registration Number 5027598

(United Arab Emirates); Economic Register Number (CBLS) 12163265 (United Arab Emirates); alt. Economic Register Number (CBLS) 11478636 (United Arab Emirates); alt. Economic Register Number (CBLS) 12164617 (United Arab Emirates); Linked To: BRAR, Jugwinder Singh.

## 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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