

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-0667DD9837F8

Source: live federal-list snapshot

MVM AMICI TRADING LLC

United Arab Emirates · Entity · ID: 56302

FEOC FLAGGED

Why this matters: MVM AMICI TRADING 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 | MVM AMICI TRADING 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 |

ALSO KNOWN AS

MVM AMICI GENERAL TRADING LLC

KNOWN ADDRESSES

• 2510, Churchill Executive Tower, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Jun 2021; Commercial Registry Number 1983195 (United Arab Emirates); Chamber of Commerce Number 365732 (United Arab Emirates); Business Registration Number 964732 (United Arab Emirates); Linked To: KLINGE, Marco.

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-0667DD9837F8 · Entity ID: fa16213e-1719-4add-bdcd-af632a445ba7 · Issued 2026-07-08