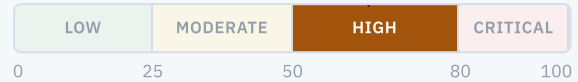


SUBJECT OF THIS REPORT

Acme Global Trading FZE

Legal entity · United Arab Emirates · Reg. FZE-2016-04417 · Screened 01 Sept 2026

RISK SCORE

64/100**HIGH**

1 associated party is separately listed. 3 adverse media reports are recorded below. 1 court record was identified.

WHAT WAS FOUND

No sanctions match was returned against the company or its disclosed officers. One director is separately named on a multilateral development bank's debarment list in connection with a 2021 procurement matter, and that listing has since lapsed. Trade-press reporting from 2024 and 2025 describes a customs dispute over declared equipment values and a contract cancellation by a regional buyer. A civil claim over an unpaid invoice was settled in 2023.

0

SANCTIONS

1

ASSOCIATED

3

ADVERSE MEDIA

1

COURT RECORDS

1

EXCLUDED

THE SUBJECT

A free-zone trading company incorporated in 2016, dealing in industrial equipment and marine spares across the Gulf and East Africa. Ownership is split between two natural persons and a holding vehicle registered in the same free zone. No listed parent.

IN THIS REPORT

- Sanctions, watchlists and findings
- Coverage, sources searched and limitations
- Adverse media, in detail
- Excluded matches and related parties

SANCTIONS AND WATCHLISTS

SOURCE	ENTRY AS LISTED	MATCH	PROGRAMME OR BASIS
World Bank Debarred Firms	R. HALEEM (director)	Director, appointed 2019	Debarment recorded 2021, expired 2024. Procurement matter, unrelated entity

Associated-party entries relate to officers, owners or affiliates of the subject, not to the subject directly.

FINDINGS

DATE	FINDING	TYPE	SEVERITY	SOURCE
11 Feb 2025	Customs dispute over declared values on industrial equipment consignments	Regulatory	MEDIUM	Gulf Trade Review
19 Aug 2024	Regional buyer cancels marine spares contract, cites delivery delays	Commercial Dispute	LOW	Maritime Supply Weekly
22 May 2023	Meridian Spares LLC v. Acme Global Trading FZE · CC-2023-00812	Court Record · Settled	—	Dubai Courts, Commercial Di...
03 Jun 2021	Director named in development bank debarment notice	Regulatory	MEDIUM	Procurement Monitor

COVERAGE**118**

SOURCES QUERIED

7

RETURNED DATA

4

ITEMS ON RECORD

1

MATCHES EXCLUDED

7 of 118 sources returned data. A source that returns nothing has been searched and holds no matching record; that is not a gap in coverage.

SOURCES SEARCHED

RETURNED A RECORD World Bank Debarred Firms · Free Zone Registry · Dubai Courts · Gulf Trade Review · Maritime Supply Weekly · Procurement Monitor

NO MATCHING RECORD OFAC SDN List · UN Consolidated List · EU CFSP Consolidated · UK OFSI Consolidated List · OpenSanctions Default · Interpol Red Notices · SEC EDGAR · UK Companies House · FINRA BrokerCheck · FCA Register

LIMITATIONS

- Findings reflect information available to the listed sources at the time of screening. Absence of a finding is not evidence that no matter exists.
- Name-based matching cannot by itself establish that a listed party and the subject are the same person or entity. Identity should be confirmed against documentary evidence before any decision is taken.
- Media reports record allegations. They are not findings of fact and do not establish wrongdoing.
- This report states what was found. It does not assess the subject's suitability for any purpose, and no conclusion as to what action to take should be drawn from it.

ADVERSE MEDIA, IN DETAIL

Reported allegations, reproduced with their source and date. Not findings of fact. Each headline links to the article it was taken from.

11 Feb 2025 **Gulf Trade Review**

MEDIUM

Customs dispute over declared values on industrial equipment consignments

A trade publication reported that the company was in dispute with a customs authority over declared values on three consignments of industrial equipment shipped in late 2024. The company said the valuations followed the contract price and that the matter was administrative. No penalty has been published and no proceedings have been reported.

<example.com/gulf-trade-review/customs-dispute-declared-values> ↗

19 Aug 2024 **Maritime Supply Weekly**

LOW

Regional buyer cancels marine spares contract, cites delivery delays

A regional buyer cancelled a marine spares framework agreement, citing repeated delivery delays over an eight-month period. The company disputed the characterisation and said the delays followed a supplier shortage.

<example.com/maritime-supply-weekly/contract-cancelled-delivery-delays> ↗

03 Jun 2021 **Procurement Monitor**

MEDIUM

Director named in development bank debarment notice

A director of the company appeared on a multilateral development bank debarment list in 2021 in connection with a procurement matter at an unrelated entity. The listing expired in 2024. The company has not commented.

<example.com/procurement-monitor/debarment-notice-2021> ↗

EXCLUDED MATCHES

Candidates that matched on name but were discounted on identifying detail. They form no part of the assessment on page 1.

CANDIDATE	SOURCE	REASON FOR EXCLUSION
ACME TRADING GROUP	OFAC SDN	Jurisdiction and registration number do not correspond to the subject

ESTABLISHED RELATIONSHIPS

Recorded against the subject in the registry named for each entry. 6 related parties were screened against the same sanctions and watchlist sources as the subject.

NAME	RELATIONSHIP	SOURCE
R. Haleem	Director	Free zone registry
T. Okonkwo	Director	Free zone registry
Acme Holdings FZE	Corporate shareholder	Free zone registry
R. Haleem	Beneficial owner, 51%	Free zone UBO register
T. Okonkwo	Beneficial owner, 49%	Free zone UBO register

ENTRIES MATCHING THE SUBJECT NAME

These matched on name in the source shown. Name correspondence does not establish that they are the subject, or that the subject is connected to them. They are listed so identity can be resolved against documentary evidence, and they carry no weight in the assessment on page 1.

ENTRY	AS RECORDED	SOURCE	TYPE
ACME TRADING LIMITED	Corresponding name, unrelated registry entry	Open source	Open Source
ACME GLOBAL LOGISTICS LLC	Corresponding name, different jurisdiction	Open source	Open Source
ACME INDUSTRIAL SUPPLY CO	Corresponding name, dissolved 2018	Open source	Open Source