

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-51BF8BFC0681

Source: live federal-list snapshot

CALIBER WEALTH MANAGEMENT LTD

Bahamas, The · Entity · ID: 40826

FEOC FLAGGED

Why this matters: CALIBER WEALTH MANAGEMENT LTD 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 | CALIBER WEALTH MANAGEMENT LTD | 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

- Bank Lane & Bay Street, Suite 102, Floor 1, Saffrey Square, Nassau, Bahamas, The
- 1 Naousis Street, Karapatakis Bldg, Larnaca 6018, Cyprus

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Legal Entity Number 529900JWVN1VF10U61; Registration Number 151838 (Bahamas, The); Linked To: UDODOV, Aleksandr Yevgenyevich.

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.

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