

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-2C5C200F1744

Source: live federal-list snapshot

RB HOLDING LIMITED

Malta · Entity · ID: 42744

FEOC FLAGGED

Why this matters: RB HOLDING LIMITED 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	İListed	RB HOLDING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	LTS Holding Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	SMIC Holdings Limited	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

- Room 4, Office 18, Block 19 Vincenti Bld, Strait Street, Valletta VLT 1432, Malta

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jun 2014; Registration Number C 65463 (Malta); Linked To: SCHMUCKI, Anselm Oskar.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/entity-list
DOD 1260H (Chinese Military Companies)	https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf

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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