

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-01105F9DEA4B
Source: live federal-list snapshot

MOBIN HOLDING LIMITED

United Kingdom · Entity · Record ID 29624

FEOC FLAGGED

MOBIN HOLDING LIMITED appears on 3 critical federal screening lists. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	MOBIN HOLDING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	LTS Holding Limited (f.k.a. IPP-In-ternational Petroleum Products Ltd.)	CRITICAL
DOD 1260H (Chinese Military Compa-nies)	DOD	LISTED	Alibaba Group Holding 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

ALSO KNOWN AS

GOLDEN CROWN OVERSEAS LIMITED

KNOWN ADDRESSES

- 22 Long Acre, Long Acre, London WC2E 9LY, United Kingdom

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 09745038 (United Kingdom); Linked To: MADANIPOUR, Mahmoud.

DATA SOURCES

OFAC SDN	https://sanctionssearch.ofac.treas.gov/
DOD 1260H (Chinese Military Companies)	https://www.federalregister.gov/documents/search?conditions%5Bterm%5D=1260H+Chinese+military+companies
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list

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: FE0C-01105F9DEA4B · Entity ID: 1377aa72-c820-494c-a5a6-5b3c674bb3cc · Issued 2026-07-25