

# FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-9B3EAA5CA699

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

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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