

Roche Consulting Limited

AE · Entity · Record ID 617346339ff95c25894b1290f2112688d06190f5f49b140d0580c28e

FEOC FLAGGED

Roche Consulting Limited appears on 2 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	RB CONSULTING LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Roche Consulting Limited	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

- Suite 1702, Level 17 Boulevard Plaza Tower 1, Sheikh Mohammed Bing Rashid Boulevard, Downtown Dubai, AE
- Suite 904-09, Boulevard Plaza 1, Sheikh Mohammed Bin Rashid Boulevard, Downtown Burg Khalifa, Dubai, AE

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

