

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-1C807BE605DC

Source: live federal-list snapshot

REGAL LIBERTY LIMITED

Virgin Islands, British · Entity · ID: 54338

FEOC FLAGGED

Why this matters: REGAL LIBERTY 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	✗ Listed	REGAL LIBERTY LIMITED	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

ALSO KNOWN AS

REGAL LIBERTY LTD

KNOWN ADDRESSES

- Unit 8, 3rd Floor, Qwomar Trading Complex, Blackburne Road, Road Town, Tortola, Virgin Islands, British
- Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 14 Dec 2023; Identification Number IMO 0034064; Company Number 0031972 (Hong Kong); Business Registration Number 76020480 (Hong Kong).

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.

Verification ID: FEOC-1C807BE605DC · Entity ID: 73291c42-1ea1-4b01-888c-92e78cf08910 · Issued 2026-07-07