

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-03

Verification ID: FEOC-419DA4DEF511

Source: live federal-list snapshot

CAPITAL TAP HOLDING L.L.C.

United Arab Emirates · Entity · ID: 48960

FEOC FLAGGED

Why this matters: CAPITAL TAP HOLDING L.L.C. 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	CAPITAL TAP HOLDING L.L.C.	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

- Office 2602, U-Bora Towers, Business Bay, Dubai, United Arab Emirates
- P.O. Box, 54116, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

SANCTIONING AUTHORITY NOTES

Website www.capitaltap.com; Organization Established Date 12 Apr 2021; alt. Organization Established Date circa 2019; Organization Type: Trusts, funds and similar financial entities; License 947727 (United Arab Emirates); Registration Number 11651015 (United Arab Emirates); a.k.a. 'CAPITAL TAP'; a.k.a. 'CTH'.

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-419DA4DEF511 · Entity ID: 816f714e-d1d2-4a9f-95d8-792bd7ff77ec · Issued 2026-07-03