

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-132AB8A62863

Source: live federal-list snapshot

MILAVOUS HOLDING LIMITED

United Arab Emirates · Entity · ID: 54842

FEOC FLAGGED

Why this matters: MILAVOUS HOLDING 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	MILAVOUS HOLDING 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

KNOWN ADDRESSES

- Unit L38-04, Level 38, ICD Brookfield Place, Dubai International Finance Center, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 25 May 2023; Economic Register Number (CBLS) 12234493 (United Arab Emirates); Linked To: MILAVOUS GROUP LTD.

DATA SOURCES

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-132AB8A62863 · Entity ID: c34a58ba-39b5-48e8-9580-978040f1eeb4 · Issued 2026-07-07