

# FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-E3D024C3C90A

Source: live federal-list snapshot

## ELEVEN EIGHTY EIGHT LIMITED

Malta · Entity · ID: 23406

### FEOC FLAGGED

**Why this matters:** ELEVEN EIGHTY EIGHT 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     | ELEVEN EIGHTY EIGHT 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

PAR EXCELLENCE LIMITED

### KNOWN ADDRESSES

• 18, Drive 41, Tumas Galea Street, Ta' Paris, Birkirkara BKR 04, Malta

### SANCTIONS PROGRAMS / AUTHORITIES

LIBYA3

### SANCTIONING AUTHORITY NOTES

D-U-N-S Number 52-028-0154; V.A.T. Number MT14324830 (Malta); Tax ID No. 14324830 (Malta); Trade License No. C 19763 (Malta); Linked To: DEBONO, Gordon.

## 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.

Verification ID: FEOC-E3D024C3C90A · Entity ID: c76f830b-2ad7-4d95-b863-9857f3e501d2 · Issued 2026-06-17