

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-501B7154A791

Source: live federal-list snapshot

PAWLOWSKA HANAFIN, Katarzyna Ewa

United Arab Emirates · individual · ID: 44982

FEOC FLAGGED

Why this matters: PAWLOWSKA HANAFIN, Katarzyna Ewa 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	Not listed	PAWLOWSKA HANAFIN, Katarzyna Ewa	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

PAWLOWSKA, Katarzyna Ewa · PAWLOWSKA HANAFIN, Katerina · PAWLOWSKA, Katerina

KNOWN ADDRESSES

• United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024; Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond.

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.

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