

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-C5E5686A7AAB

Source: live federal-list snapshot

## PLAHOTNIUC, Vladimir

Cyprus · individual · ID: 39476

### FEOC FLAGGED

**Why this matters:** PLAHOTNIUC, Vladimir 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    | İListed    | PLAHOTNIUC, Vladimir | 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

- Cyprus

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

DOB 01 Jan 1966; POB Moldova; nationality Moldova; alt. nationality Romania; Gender Male; Passport AA1203658 (Moldova); alt. Passport 054038242 (Romania); National Foreign ID Number 0962706018030 (Moldova).

## 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.

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