

# FEOC Compliance Certificate

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Verification ID: FEOC-0CA4C1704057

Source: live federal-list snapshot

## SIMIC, Milan

Country not disclosed · individual · ID: 7792

### FEOC FLAGGED

**Why this matters:** SIMIC, Milan 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 | SIMIC, Milan | 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     |

### SANCTIONS PROGRAMS / AUTHORITIES

BALKANS

### SANCTIONING AUTHORITY NOTES

DOB 09 Aug 1960; POB Sarajevo, Bosnia-Herzegovina; ICTY indictee.

### 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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