

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-FB84C075A15A

Source: live federal-list snapshot

ROTENBERG, Roman Borisovich

Russia · COVERED NATION · individual · ID: 18310

FEOC FLAGGED

Why this matters: ROTENBERG, Roman Borisovich 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 | ROTENBERG, Roman Borisovich | 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

ROTENBERG, Roman Borysovyeh

KNOWN ADDRESSES

• Beregovaya, Street 6, Apartment 25, Moscow 125367, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661] [RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 07 Apr 1981; POB St. Petersburg, Russia; citizen Russia; alt. citizen Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 640848350 (Russia); alt. Passport 16038132 (Finland); alt. Passport 17017258 (Finland); Linked To: ROTENBERG, Boris Romanovich.

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.

Verification ID: FEOC-FB84C075A15A · Entity ID: 476ed703-9d85-4566-8742-ba18f33b6fb6 · Issued 2026-06-21