

# FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-CDD1AEF26079

Source: live federal-list snapshot

## DILIAN, Tal Jonathan

Switzerland · Individual · ID: 48060

### FEOC FLAGGED

**Why this matters:** DILIAN, Tal Jonathan 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     | DILIAN, Tal Jonathan | 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

MENASHE, Tal Yonatan

### KNOWN ADDRESSES

• 11B Route Des Arcys, Champéry 1874, Switzerland

### SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

### SANCTIONING AUTHORITY NOTES

DOB 21 Aug 1961; POB Israel; nationality Israel; citizen Israel; alt. citizen Malta; Gender Male; Passport 22540627 (Israel); National ID No. 57053795 (Israel); alt. National ID No. 057053795 (Israel).

## 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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