

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-23352E74C8C6

Source: live federal-list snapshot

## MALGIN, Pavel Vladimirovich

Ukraine · individual · ID: 23550

### FEOC FLAGGED

**Why this matters:** MALGIN, Pavel Vladimirovich 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	MALGIN, Pavel Vladimirovich	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

MALGIN, Pavlo Volodymirovich · MALHIN, Pavlo

### KNOWN ADDRESSES

- Quarter Koshevogo 37, Apt. 28, Molodogvardeysk, Ukraine
- Lenin Street 3, Apt. 1, Sorokino Krasnodon, Ukraine

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13660

### SANCTIONING AUTHORITY NOTES

DOB 30 Mar 1968; POB Krasnodon, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

## 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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