

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-C06D1C2BA8C8

Source: live federal-list snapshot

VASSILIADES, Anna Maria

United Kingdom · individual · ID: 42066

FEOC FLAGGED

Why this matters: VASSILIADES, Anna Maria 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	VASSILIADES, Anna Maria	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

VASILEIADI, Anna Maria · VASSILIADES, Maria Anna · VASSILIADOU, Anna Maria

KNOWN ADDRESSES

- 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom
- The Navarino Penthouse, 18 Navarinou, Nicosia 1100, Cyprus
- Apartment 501, Marconi House, 335 The Strand, Aldwych, London WC2B 5EN, United Kingdom
- 18 Navarino Street, 5th Floor, Ayios Andreas, Nicosia 1100, Cyprus

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00415052 (Cyprus); National ID No. 1090912 (Cyprus); Linked To: VASSILIADES & CO UK LIMITED.

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-C06D1C2BA8C8 · Entity ID: c445d45a-4a5c-4f51-a63e-155cd1756bee · Issued 2026-06-08