

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-95699FBA0F98

Source: live federal-list snapshot

## PLOTNITSKY, Igor Venediktovich

Country not disclosed · individual · ID: 17426

### FEOC FLAGGED

**Why this matters:** PLOTNITSKY, Igor Venediktovich 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     | PLOTNITSKY, Igor Venediktovich | 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

PLOTNITSKY, Igor

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13660

### SANCTIONING AUTHORITY NOTES

DOB 24 Jun 1964; POB Kelmentsi, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

### DATA SOURCES

**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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