

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-476B9A6801DD

Source: live federal-list snapshot

## PIATKEVICH, Natallia Uladzimirauna

Country not disclosed · individual · ID: 9771

### FEOC FLAGGED

**Why this matters:** PIATKEVICH, Natallia Uladzimirauna 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    | Not listed | PIATKEVICH, Natallia Uladzimirauna | 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

PETKEVICH, Natallia Uladzimirauna · PIATKEVICH, Natallia Vladimirovna · PETKEVICH, Natallia Vladimirovna · PIATKEVICH, Nataliya Uladzimirauna · PETKEVICH, Nataliya Uladzimirauna · PIATKEVICH, Nataliya Vladimirovna · PETKEVICH, Nataliya Vladimirovna · PIATKEVICH, Natalya Uladzimirauna · PETKEVICH, Natalya Uladzimirauna · PIATKEVICH, Natalya Vladimirovna · PETKEVICH, Natalya Vladimirovna

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

### SANCTIONING AUTHORITY NOTES

DOB 24 Oct 1972; POB Minsk, Belarus; Deputy Head of the President's Administration.

## 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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