

FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-A3D354252AAE

Source: live federal-list snapshot

COPEICHIN, Valerii

Uganda · individual · ID: 47726

FEOC FLAGGED

Why this matters: COPEICHIN, Valerii 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	COPEICHIN, Valerii	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

COPCIN, Valari

KNOWN ADDRESSES

• Plot 115, Nantale Road, Bukoto, P.O. Box 2203, Kampala, Uganda

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 05 Jul 1961; nationality Moldova; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport AB1893585 (Moldova) expires 08 Jun 2032; alt. Passport AB0376112 (Moldova) expires 02 Oct 2025; Identification Number 265417770002 (United Kingdom).

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.

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