

FEOC Compliance Certificate

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Issued: 2026-07-04

Verification ID: FEOC-A2001BF3B433

Source: live federal-list snapshot

LAVRIK, Valentina Vasilevna

Ukraine · individual · ID: 49408

FEOC FLAGGED

Why this matters: LAVRIK, Valentina Vasilevna 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 | LAVRIK, Valentina Vasilevna | 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 |

KNOWN ADDRESSES

- Crimea, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

DOB 25 Feb 1969; POB Khomenky, Vinnytsia Region, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2525814485 (Ukraine); alt. Tax ID No. 910901957068 (Russia).

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-A2001BF3B433 · Entity ID: afb1f63c-68ba-4749-bc4f-21233d785228 · Issued 2026-07-04