

# FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-DCAFA6005826

Source: live federal-list snapshot

## CONTOGURIS, Petros Nikolaos

Turkey · individual · ID: 50951

### FEOC FLAGGED

**Why this matters:** CONTOGURIS, Petros Nikolaos 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    | İListed    | CONTOGURIS, Petros Nikolaos | 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

CONTOGURIS, Petros Nikola · CONTOGURIS-TROEMEL, Petros

### KNOWN ADDRESSES

• Turkey

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 06 Jun 1947; POB Greece; nationality Greece; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; a.k.a. 'KONTO-GOURIS, Petros Nikolao'; a.k.a. 'CONTOGU, Petros Nikolao'; Linked To: KALININ, Alexander Vladimirovich.

## 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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