

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-585D6BC48F1C
Source: live federal-list snapshot

SFOGLIETTI, Giulio
Italy · individual · Record ID 50299

FEOC FLAGGED

SFOGLIETTI, Giulio appears on 1 critical federal screening list. Equipment, services, or transactions involving this individual are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	SFOGLIETTI, Giulio	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

• Via Lorenzo Rocci 14, Rome, Lazio 00151, Italy

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 02 Apr 1960; POB Rome, Italy; nationality Italy; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport YB3263805 (Italy); Tax ID No. SFGGLI60D02H501T (Italy).

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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-585D6BC48F1C · Entity ID: df05b2e7-d784-4661-af36-cb2363f61588 · Issued 2026-07-25