

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-721B98342795

Source: live federal-list snapshot

SOKOLOVSKI, Rolan

Canada · individual · ID: 56360

FEOC FLAGGED

Why this matters: SOKOLOVSKI, Rolan 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	illegible Listed	SOKOLOVSKI, Rolan	CRITICAL
BIS Entity List	Commerce / BIS	illegible Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	illegible Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	illegible Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	illegible Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	illegible Not listed	—	HIGH
BIS Military End User	Commerce / BIS	illegible Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	illegible Not listed	—	MEDIUM
State ITAR Debarred	State Department	illegible Not listed	—	HIGH
State Nonproliferation	State Department	illegible Not listed	—	HIGH

KNOWN ADDRESSES

- Maple, Ontario, Canada

SANCTIONS PROGRAMS / AUTHORITIES

ILLCIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

DOB 01 Mar 1988; POB Lithuania; nationality Canada; Email Address deem1313@live.ca; Gender Male; Digital Currency Address - XBT 37fKFZQG-MqdBkJSUub1jCDWVGgSHwv9VxfZ; alt. Digital Currency Address - XBT 1JPqJ8sXLBvdHBqMqSFBmUkoh2vAuCUNvs; Digital Currency Address - ETH 0x5d5b5dafecbf31bdb08bfd3edad4f2694372d0ef; alt. Digital Currency Address - ETH 0xc103b7dc095c904b92081eef0c1640081ec01c10; alt. Digital Currency Address - ETH 0xe1e4c5e5ed8f03ae61b581e2def126025f2b9401; Phone Number 14163184394; Digital Currency Address - TRX TCu5onCzX-uqxjVzdB2tR4FLuF66d4yRqf; alt. Digital Currency Address - TRX TBcLqqyZjNj1ptuXFgj5H768NhNU5nDyn; Digital Currency Address - SOL 42RL-

PACwZPx3vYYmxSueqsogfynBDqXK298EDsNoyoHi; Passport P250404QS (Canada); Driver's License No. S6204-66508-80301 (Canada); Linked To: WEDDING, Ryan James.

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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