

FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-2BEB097CD263

Source: live federal-list snapshot

NAREIKO, Ivan Nikolaevich

Belarus · individual · ID: 50237

FEOC FLAGGED

Why this matters: NAREIKO, Ivan Nikolaevich 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	NAREIKO, Ivan Nikolaevich	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

NAREIKA, Ivan Mikalaevych

KNOWN ADDRESSES

• Belarus

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024] [BELARUS-E014038

SANCTIONING AUTHORITY NOTES

DOB 12 May 1975; POB Russia; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MP3379320 (Belarus) expires 21 Dec 2026; National ID No. 3120575A040PB3 (Belarus).

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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