

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-AA37C98FF45E

Source: live federal-list snapshot

ZATOLOKIN, Kirill Andreevich

Russia · COVERED NATION · individual · ID: 53995

FEOC FLAGGED

Why this matters: ZATOLOKIN, Kirill Andreevich 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	ZATOLOKIN, Kirill Andreevich	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

- St. Petersburg, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA] [CYBER4

SANCTIONING AUTHORITY NOTES

DOB 30 Apr 1992; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 726146360 (Russia) issued 06 Sep 2013 expires 06 Sep 2023; a.k.a. 'downlow'.

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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