

# FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-2EFE18C9C642

Source: live federal-list snapshot

## KORCHIK, Dmitry Aleksandrovich

Belarus · individual · ID: 41437

### FEOC FLAGGED

**Why this matters:** KORCHIK, Dmitry Aleksandrovich 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	KORCHIK, Dmitry Aleksandrovich	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

KORCHYK, Dzmitriy Alyaksandravich · KORCHIK, Dmitrii Aleksandrovich · KORCHIK, Dmitri Aleksandrovich · KORCHIK, Dmitriy

### KNOWN ADDRESSES

• Gomel, Belarus

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-E014038

### SANCTIONING AUTHORITY NOTES

DOB 1968; POB Minsk, Belarus; nationality Belarus; Gender Male; Linked To: OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY.

## 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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