

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-38E2F175F749

Source: live federal-list snapshot

SHEVCHUK, Stanislav

Belarus · individual · ID: 34416

FEOC FLAGGED

Why this matters: SHEVCHUK, Stanislav 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	SHEVCHUK, Stanislav	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

SHEVCHUK, Stanislav Anatolevich · CHEVTCHOUK, Stanislav · SHEVCHUK, Stanislav Anatolyevich

KNOWN ADDRESSES

- Ul Asanalieva 8 24, Minsk, Belarus
- C. De Villarroel 159 4 4, L'Eixample, Barcelona 08036, Spain

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

DOB 14 Jul 1975; POB Penza, Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 530780883 (Russia) expires 16 Dec 2024; alt. Passport 514676569 (Russia) expires 26 Apr 2015; Linked To: RUSSIAN IMPERIAL MOVEMENT.

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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