

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-C67F5AF98D7B

Source: live federal-list snapshot

BUSHMIN, Evgeni Viktorovich

Country not disclosed · individual · ID: 16672

FEOC FLAGGED

Why this matters: BUSHMIN, Evgeni Viktorovich 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 | İListed | BUSHMIN, Evgeni Viktorovich | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Evgeni Viktorovich Egorov | 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

BUSHMIN, Evgeny · BUSHMIN, Yevgeny

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13661

SANCTIONING AUTHORITY NOTES

DOB 10 Oct 1958; POB Lopatino, Sergachiisky Region, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy Speaker of the Federation Council of the Russian Federation; Chairman of the Council of the Federation Budget and Financial Markets Committee.

DATA SOURCES

| | |
|-----------------|---|
| OFAC SDN | https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas |
| BIS Entity List | https://www.bis.gov/entity-list |

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.

Verification ID: FEOC-C67F5AF98D7B · Entity ID: 18ad58f0-2766-495c-8505-b68dffc0e21 · Issued 2026-06-16