

US · Entity · Record ID 95cdd5af84ca891633ae9f09d73be71c326adf3348e735b3ee6312a4

# SERGEY KARPUSHKIN

**REQUIRES REVIEW**

SERGEY KARPUSHKIN appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS         | SEVERITY |
|----------------------------------------|------------------|------------|-------------------|----------|
| OFAC SDN                               | Treasury OFAC    | Not listed | —                 | 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   | LISTED     | SERGEY KARPUSHKIN | 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

- 3740 NE 207TH TERRACE, MIAMI, FL, 33180, US

SANCTIONING AUTHORITY NOTES

|                             |
|-----------------------------|
| ADDITION, F.R. NOTICE ADDED |
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DATA SOURCES

BIS Denied Persons
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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.

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