

# FEOC Compliance Certificate

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Issued: 2026-07-05

Verification ID: FEOC-161FFBFA84FA

Source: live federal-list snapshot

## NIKULIN, Dmitry Yuryevich

Russia · COVERED NATION · Individual · ID: 50603

### FEOC FLAGGED

**Why this matters:** NIKULIN, Dmitry Yuryevich 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	NIKULIN, Dmitry Yuryevich	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

- ul. Palikha, d. 10, Str. 7, Moscow 127055, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

DPRK3] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 20 Feb 1975; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 772043761 (Russia) expires 14 Dec 2033; National ID No. 4500136712 (Russia); Vice-President, TSMRBANK, OOO; Linked To: TSMRBANK, OOO.

## 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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