

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-2824FE83F6CA

Source: live federal-list snapshot

CHALIY, Aleksei Mikhailovich

Country not disclosed · individual · ID: 16678

FEOC FLAGGED

Why this matters: CHALIY, Aleksei Mikhailovich 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	CHALIY, Aleksei Mikhailovich	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

CHALIY, Aleksey Mikhailovich · CHALIY, Aleksey Mykhaylovych · CHALIY, Mikhailovich Oleksiy · CHALY, Aleksey Mikhailovich · CHALY, Alexei · CHALIY, Aleksei · CHALIY, Alexei · CHALYI, Aleksiy · CHALYI, Aleksei

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13660

SANCTIONING AUTHORITY NOTES

DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration.

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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