

# FEOC Compliance Certificate

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Verification ID: FEOC-ECC9F2CB71E3

Source: live federal-list snapshot

## SUKHARENKA, Stiapan Mikalayevich

Country not disclosed · individual · ID: 9766

### FEOC FLAGGED

**Why this matters:** SUKHARENKA, Stiapan Mikalayevich 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	Not listed	SUKHARENKA, Stiapan Mikalayevich	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

SUKHORENKA, Stepan Mikalayevich · SUKHORENKA, Stepan Nikolaevich · SUKHORENKA, Stepan Mikalaevich · SUKHORENKO, Stepan Mikalayevich · SUKHORENKO, Stepan Nikolaevich · SUKHORENKO, Stepan Mikalaevich · SUKHORENKA, Stiapan Nikolaevich · SUKHORENKA, Stiapan Mikalaevich · SUKHORENKO, Stiapan Mikalayevich · SUKHORENKO, Stiapan Nikolaevich · SUKHORENKO, Stiapan Mikalaevich · SUKHARENKA, Stsiapan Mikalayevich

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS

### SANCTIONING AUTHORITY NOTES

DOB 27 Jan 1957; POB Zdudichi, Gomel' oblast, Belarus; Chairman of Belarusian KGB.

## 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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