

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-A7091F582F13

Source: live federal-list snapshot

## VOROBYEV, Stanislav Anatolyevich

Russia · COVERED NATION · individual · ID: 28704

### FEOC FLAGGED

**Why this matters:** VOROBYEV, Stanislav Anatolyevich 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     | VOROBYEV, Stanislav Anatolyevich | 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

ANATOLYEVICH, Vorobyov Stanislav · VOROBYOV, Stanislav · VOROBIEV, Stanislav

### KNOWN ADDRESSES

- VO 27 Liniya (P/YA) 8 17, Saint Petersburg, Russia
- G.Sankt-Peterburg Petrogradskiy R-N Bolshoy P.S. PR. d. 106 kv. 5, Saint Petersburg, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

DOB 02 Jun 1960; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport IVG678677 (Russia); Linked To: RUSSIAN IMPERIAL MOVEMENT.

## 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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