

FEOC Compliance Certificate

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Issued: 2026-06-24

Verification ID: FEOC-342BCE7B54F5

Source: live federal-list snapshot

STRESHINSKIY, Vladimir Yakovlevich

Russia · COVERED NATION · Individual · ID: 41488

FEOC FLAGGED

Why this matters: STRESHINSKIY, Vladimir Yakovlevich 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	STRESHINSKIY, Vladimir Yakovlevich	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

STRESHINSKIY, Ivan Yakovlevich · STRESHINSKII, Vladimir Yakovlevich · STRESHINSKY, Ivan

KNOWN ADDRESSES

- Russia
- Switzerland
- 65 Route de Bievres, Verrieres-le-Buisson 91370, France

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

DOB 02 Oct 1969; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 550017197 (Russia) expires 21 Dec 2027; alt. Passport 29352365 (Israel); alt. Passport K00112834 (Cyprus) issued 13 Feb 2013 expires 13 Feb 2023; Tax ID No. 773126850502 (Russia).

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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