

FEOC Compliance Certificate

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Issued: 2026-06-17

Verification ID: FEOC-52FE9B0B5C62

Source: live federal-list snapshot

TYURIN, Vladimir Anatolyevich

Russia · COVERED NATION · individual · ID: 23243

FEOC FLAGGED

Why this matters: TYURIN, Vladimir 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	TYURIN, Vladimir 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

TYURIN, Vladimir Anatolyevich · TIOURINE, Vladimir · TIURIN, Vladimir · TURIN, Vladimir · TYURINE, Vladimir · TIURINE, Vladimir · TIORINE, Vladimir · TJRURIN, Vladimir · TURIYAN, Vladimir · TYURIN, Volodya · TYURINE, Anatoly · TYURIN, Anatoly

KNOWN ADDRESSES

• Moscow, Russia

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretskiy Rayon, Bashkiriya, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia); a.k.a. 'TYURIK'; a.k.a. 'TIURIK'; a.k.a. 'TYURYA'; Linked To: THIEVES-IN-LAW.

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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