

FEOC Compliance Certificate

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Verification ID: FEOC-384D7A778AF1

Source: live federal-list snapshot

Alexander Nikolayevich Vadyunin

CY · Entity · ID: NK-krXRJYutoUP5qRyTZ8fsXz::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Alexander Nikolayevich Vadyunin 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	KOZLOVSKY, Alexander Nikolayevich	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Alexander Nikolayevich Vadyunin	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

KNOWN ADDRESSES

- #301, Building 15, B. Dimitrovka St, Moscow, 125009
- #313, Block 11 Building 1, PartiyinyPereulok, Moscow, 125009
- #603, Block 1 Building 8A, Ryazanski Prospekt, Moscow
- 154 Block 1 Building 57, Privolnaya Street, Moscow, 109453
- Flat 202, Block 7 Kings Palace, 106 Tomb of the Kings Road, 8015 Paphos
- Privolnaya St., Dom 57, Kor 1, Moscow

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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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