

Elena; a.k.a. Elena Leonidovna Shifrin Lena; a.k.a Gohkman Alexander; a.k.a Ivanov Elena; a.k.a Belov Shifrin

 Country not disclosed · Entity · Record ID 0c629ed53d8c43e38654c239759aad8d

REQUIRES REVIEW

Elena; a.k.a. Elena Leonidovna Shifrin Lena; a.k.a Gohkman Alexander; a.k.a Ivanov Elena; a.k.a Belov Shifrin appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	Elena; a.k.a. Elena Leonidovna Shifrin Lena; a.k.a Gohkman Alexander; a.k.a Ivanov Elena; a.k.a Belov Shifrin	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

DATA SOURCES

State ITAR Debarred

<https://www.pmddtc.state.gov/>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

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