

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-A372B3A8D79D

Source: live federal-list snapshot

Aleksander Kuznetsov

Russia · COVERED NATION · Entity · ID: NK-Pzg7eie7vtvN5P9MPBXpJL::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Aleksander Kuznetsov 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 | — | CRITICAL |
| BIS Entity List | Commerce / BIS | Listed | Aleksander Kuznetsov | 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

Alexander Kuznetsov

KNOWN ADDRESSES

- 10 Ordjonikidze Street, Moscow, 119071
- 33 Ulitsa Marshala Tukhachevskogo, Suite 231, Moscow, 123154
- 9 Polyany Street, Suite 6, Moscow, 117042
- Bolshaya Semenovskaya, 40/505, Moscow, 107023
- Ordzhonikidze 10, Moscow, 119071
- Poljani str., 9-6, Moscow, 117042

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See Â§744.11 of the EAR). - 2012-10-09;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR).

DATA SOURCES

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

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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