

# FEOC Compliance Certificate

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Issued: 2026-07-06

Verification ID: FEOC-2A3912CB3221

Source: live federal-list snapshot

## KRAYUSHKIN, Evgeniy

Russia · COVERED NATION · individual · ID: 51332

### FEOC FLAGGED

**Why this matters:** KRAYUSHKIN, Evgeniy 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	KRAYUSHKIN, Evgeniy	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Evgeniy Krayushin	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

KRAYUSHIN, Evgeny · KRAIUSHKIN, Evgenii · KRAIUSHKIN, Evgenii Vladimirovich

### KNOWN ADDRESSES

- 19 74 Miryy Microdistrict, Uglich, Yaroslavl Region 152620, Russia
- Building 41, 3 Zheleznodorozhniy Lane, Dmitrov, Moscow, Russia
- 9 Melitopolskaya ul., Str. 3, Moscow, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

DOB 28 Mar 1990; POB Uglich, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 730727217 (Russia) expires 19 Jun 2023; National ID No. 7812932944 (Russia); Linked To: TECHNOPOLE COMPANY.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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**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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