

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-17

Verification ID: FEOC-67A3C4160ADE

Source: live federal-list snapshot

ALEXSEYEV, Vladimir Stepanovich

Country not disclosed · individual · ID: 21331

FEOC FLAGGED

Why this matters: ALEXSEYEV, Vladimir Stepanovich 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 | ALEXSEYEV, Vladimir Stepanovich | 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 |

SANCTIONS PROGRAMS / AUTHORITIES

CYBER2] [CAATSA - RUSSIA

SANCTIONING AUTHORITY NOTES

DOB 24 Apr 1961; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100115154 (Russia); First Deputy Chief of GRU; Linked To: MAIN INTELLIGENCE DIRECTORATE.

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.

Verification ID: FEOC-67A3C4160ADE · Entity ID: 794b74f2-4814-47dd-b3db-f1df6534c5b0 · Issued 2026-06-17