

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-D1025A7B12B7

Source: live federal-list snapshot

## KHLEBNIKOV, Vyacheslav Georgievich

Country not disclosed · individual · ID: 16401

### FEOC FLAGGED

**Why this matters:** KHLEBNIKOV, Vyacheslav Georgievich 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 | KHLEBNIKOV, Vyacheslav Georgievich | 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     |

### ALSO KNOWN AS

KHLEBNIKOV, Viacheslav

### SANCTIONS PROGRAMS / AUTHORITIES

MAGNIT

### SANCTIONING AUTHORITY NOTES

DOB 09 Jul 1967.

### DATA SOURCES

**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-D1025A7B12B7 · Entity ID: 797511cd-e528-4e52-910f-81d75f1e8a76 · Issued 2026-06-16