

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-2967A0CC766F

Source: live federal-list snapshot

ANDREYEV, Vitaliy Sergeyeovich

Russia · COVERED NATION · individual · ID: 35085

FEOC FLAGGED

Why this matters: ANDREYEV, Vitaliy Sergeyeovich 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	ANDREYEV, Vitaliy Sergeyeovich	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

KNOWN ADDRESSES

- Russia

SANCTIONS PROGRAMS / AUTHORITIES

DPRK2

SANCTIONING AUTHORITY NOTES

DOB 29 Sep 1980; POB Vladivostok, Russia; nationality Russia; citizen Russia; Gender Male; Digital Currency Address - XBT 1HmqvgSX-UVES1jn4TQPzk9dxo1NE8wim2T; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 253908966176 (Russia); Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY.

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-2967A0CC766F · Entity ID: 812e9800-090b-4a7e-afe0-eda2720fb444 · Issued 2026-07-08