

FEOC Compliance Certificate

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Issued: 2026-06-16

Verification ID: FEOC-62F59CE45EE4

Source: live federal-list snapshot

PUSHILIN, Denis

Country not disclosed · individual · ID: 16958

FEOC FLAGGED

Why this matters: PUSHILIN, Denis 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 | PUSHILIN, Denis | 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

PUSHYLIN, Denis · PUSHYLIN, Denys · PUSHYLIN, Denis Volodymyrovych

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13660

SANCTIONING AUTHORITY NOTES

DOB 09 May 1981; POB Makeevka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209.

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-62F59CE45EE4 · Entity ID: 847d0835-eaf5-4278-a997-5c1d92aa27fd · Issued 2026-06-16