

# FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-566A274B48F5

Source: live federal-list snapshot

## PANKOVA, Yulia Vladimirovna

Russia · COVERED NATION · individual · ID: 53996

### FEOC FLAGGED

**Why this matters:** PANKOVA, Yulia Vladimirovna 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	PANKOVA, Yulia Vladimirovna	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

- St. Petersburg, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA] [CYBER4

### SANCTIONING AUTHORITY NOTES

DOB 10 Dec 1996; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753221719 (Russia) issued 25 May 2016 expires 25 May 2026; Tax ID No. 743016842436 (Russia).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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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