

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-C4A4A6E9833E

Source: live federal-list snapshot

ZELENYUK, Sergey Sergeyeovich

Russia · COVERED NATION · Individual · ID: 58990

FEOC FLAGGED

Why this matters: ZELENYUK, Sergey 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	Not listed	ZELENYUK, Sergey 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

ALSO KNOWN AS

ZELENYUK, Sergei Sergeevich · ZELENYUK, Sergey Sergeevich

KNOWN ADDRESSES

• Rimsky-Korsakov Prospect, Building 109-111, Litera/Block A, Apartment 20, Saint Petersburg 190068, Russia

SANCTIONS PROGRAMS / AUTHORITIES

CAATSA - RUSSIA] [CYBER4] [PAIPA

SANCTIONING AUTHORITY NOTES

DOB 17 Mar 1994; POB Saint Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; PAIPA Section 2 Information: BLOCKING OF PROPERTY (individual). Sec.2(b)(2)(a)- All property and interests in property of this individual are blocked, and all transactions with this individual are prohibited, except for the importation of goods.; Tax ID No. 780223642330 (Russia); a.k.a. 'SRGSRGSRG111'; a.k.a. 'MORTENOIR'.

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.

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